

Edgar Filing: TEMPLETON DRAGON FUND INC - Form N-PX

TEMPLETON DRAGON FUND INC  
Form N-PX  
August 30, 2007

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OMB APPROVAL  
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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-08394  
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TEMPLETON DRAGON FUND, INC.  
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(Exact name of registrant as specified in charter)

500 EAST BROWARD BLVD., SUITE 2100, FORT LAUDERDALE, FLORIDA 33394-3091  
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(Address of principal executive offices) (Zip code)

CRAIG S. TYLE, ONE FRANKLIN PARKWAY, SAN MATEO, CA 94403-1906  
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(Name and address of agent for service)

Registrant's telephone number, including area code: (954) 527-7500  
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Date of fiscal year end: 12/31  
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Date of reporting period: 6/30/07  
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ITEM 1. PROXY VOTING RECORDS.

ACER INC.

Ticker: Security ID: TW0002353000  
Meeting Date: JUN 14, 2007 Meeting Type: Annual  
Record Date: APR 15, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2006 Financial Statements and Operating Results | For     | For       | Management |
| 2 | Approve 2006 Profit Distribution Plan                  | For     | For       | Management |
| 3 | Approve Capitalization of 2006 Dividends               | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 4 | and Employee Profit Sharing<br>Amend Articles of Association | For | For | Management |
|---|--|-----|-----|------------|

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ADVANTECH CO. LTD.

Ticker: Security ID: TW0002395001  
 Meeting Date: JUN 15, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2006 Operating Results and Financial Statements               | For     | For       | Management |
| 2 | Approve 2006 Profit Distribution Plan                                | For     | For       | Management |
| 3 | Approve Capitalization of 2006 Dividends and Employee Profit Sharing | For     | For       | Management |
| 4 | Amend Articles of Association  | For     | Against   | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets     | For     | For       | Management |
| 6 | Amend Election Rules of Directors and Supervisors                    | For     | Against   | Management |

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AIR CHINA LTD

Ticker: Security ID: CN000AODNWD6  
 Meeting Date: AUG 22, 2006 Meeting Type: Special  
 Record Date: JUL 21, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of Dragonair Shares by CNAC Ltd to Cathay in Consideration of Cathay Issuing New Cathay Shares and Cash; and Purchase of 40.1 Million and 359.2 Million Cathay Shares by the Company from SPAC and CITIC Pacific at HK\$13.5 Per Share        | For     | For       | Management |
| 2 | Approve Issuance of 1.2 Billion H Shares by the Company to Cathay at an Aggregate Subscription Price of HK\$4.07 Billion, Representing HK\$3.45 Per Share, or Issuance of Such Other Securities to Cathay Which may be Convertible to 1.2 Billion H Shares | For     | For       | Management |

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AIR CHINA LTD

Ticker: Security ID: CN000AODNWD6  
 Meeting Date: AUG 22, 2006 Meeting Type: Special  
 Record Date: JUL 21, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of 1.2 Billion H Shares or Such Other Securities by the Company to Cathay which may be Convertible into | For     | For       | Management |

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1.2 Billion H Shares

### AIR CHINA LTD

Ticker: Security ID: CN000A0DNWD6  
 Meeting Date: DEC 28, 2006 Meeting Type: Special  
 Record Date: NOV 28, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Non-Exempt Continuing Connected Transactions and Proposed Annual Caps for Each of the Three Years Ending Dec. 31, 2007, 2008 and 2009 | For     | Against   | Management |
| 2 | Authorize Board to Form an Aviation Safety Committee  | For     | For       | Management |
| 3 | Authorize All Board Committees to Engage Both Internal and External Experts to Provide Professional Support for Their Decision-Making         | For     | For       | Management |
| 4 | Approve Directors and Senior Management Share Appreciation Rights Administrative Handbook   | For     | For       | Management |
| 5 | Appoint Chen Nan Lok Philip as Non-Executive Director   | For     | For       | Management |
| 1 | Amend Articles of Association and Approve Increase in Size of Board from 12 to 13   | For     | For       | Management |

### ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070  
 Meeting Date: OCT 13, 2006 Meeting Type: Special  
 Record Date: SEP 13, 2006

| # | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Interim Dividend                     | For     | For       | Management |
| 2 | Elect Zhang Chengzhong as Executive Director | For     | For       | Management |
| 3 | Elect Ao Hong as Supervisor                  | For     | For       | Management |
| 4 | Elect Zhang Zhankui as Supervisor            | For     | For       | Management |

### ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070  
 Meeting Date: FEB 27, 2007 Meeting Type: Special  
 Record Date: JAN 26, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Comprehensive Social and Logistics Services Agreement, Mutual Supply Agreement, Mineral Supply Agreement, and Metallurgical Services Agreement and Relevant Annual Caps | For     | For       | Management |
| 2 | Approve Extension Agreement   | For     | For       | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 3 | Authorize Board to Do All Such Acts and Things and Execute Such Further Documents Necessary to Implement the Non-Exempt Continuing Connected Transactions | For | For | Management |
| 1 | Amend Articles of Association   | For | For | Management |
| 2 | Approve Issuance of Long-Term Corporate Bonds in the Principal Amount of RMB 5.0 Billion  | For | For | Management |

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ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070  
 Meeting Date: FEB 27, 2007 Meeting Type: Special  
 Record Date: JAN 26, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Merger of Shandong Aluminum Industry Co., Ltd. with the Company by Means of a Share Exchange   | For     | For       | Management |
| 2  | Approve Merger of Lanzhou Aluminum Co., Ltd. (Lanzhou Aluminum) with the Company by Means of a Share Exchange (Lanzhou Merger Proposal)  | For     | For       | Management |
| 3a | Approve Issuance of Chalco A Shares  | For     | For       | Management |
| 3b | Approve Nominal Value of Each Chalco A Share at RMB 1.0 Each   | For     | For       | Management |
| 3c | Approve Issuance of Not More than 1.5 Billion Chalco A Shares  | For     | For       | Management |
| 3d | Approve Target Subscribers of Chalco A Shares  | For     | For       | Management |
| 3e | Approve Issue Price of Chalco A Shares   | For     | For       | Management |
| 3f | Approve Shanghai Stock Exchange as Place of Listing of Chalco A Shares   | For     | For       | Management |
| 3g | Approve Cumulative Retained Profit Entitlement   | For     | For       | Management |
| 3h | Approve Use of Proceeds from the Chalco A Share Issue  | For     | For       | Management |
| 3i | Amend Articles Re: Chalco A Share Issue  | For     | For       | Management |
| 3j | Authorize Board to Determine and Deal with, at Their Discretion and Full Authority, Matters in Relation to A Share Issue and Execute all Documents and Do All Acts Necessary to Give Effect to Chalco A Share Issue  | For     | For       | Management |
| 3k | Approve Effective Date and Duration of the Resolution of the Chalco A Share Issue  | For     | For       | Management |
| 4  | Approve the Share Exchange of Chalco A Shares by the Company for All Non-Tradable Shares of Lanzhou Aluminum Factory at a Rate of One Chalco A Share for One Non-Tradable Share of Lanzhou Aluminum Upon the Implementation of the Lanzhou Merger Proposal | For     | For       | Management |

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ALUMINUM CORPORATION OF CHINA LTD

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Ticker: Security ID: CN0007659070  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: APR 18, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Report of the Directors  | For     | For       | Management |
| 2  | Accept Report of the Supervisory Committee  | For     | For       | Management |
| 3  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 4  | Approve Profit Distribution Proposal and Final Dividend   | For     | For       | Management |
| 5  | Approve Remuneration of Directors and Supervisors   | For     | For       | Management |
| 6  | Elect Xiao Yaqing; Luo Jianchuan; Chen Jihua; Helmut Wieser; Shi Chungui; Poon Yiu Kin, Samuel; Kang Yi; Zhang Zuoyuan; and Liu Xiangmin as Directors   | For     | For       | Management |
| 7  | Elect Ao Hong; Yuan Li; and Zhang Zhankui as Supervisors  | For     | For       | Management |
| 8  | Approve PricewaterhouseCoopers, Hong Kong Certified Public Accountants, and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as Independent Auditors and PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 9  | Other Business (Voting)   | For     | Against   | Management |
| 10 | Approve Issuance of H Shares without Preemptive Rights  | For     | For       | Management |
| 11 | Authorize Issuance of Short-term Bonds with a Principal Amount of Up to RMB 5.0 Billion   | For     | For       | Management |

### ANHUI CONCH CEMENT COMPANY LTD

Ticker: Security ID: CN0009099507  
 Meeting Date: DEC 12, 2006 Meeting Type: Special  
 Record Date: NOV 22, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of the Three Target Assets from Anhui Conch Hldgs Co Ltd at an Aggregate Consideration of RMB 302.6 Million (Conch Hldgs Consideration) and Issuance of New A Shares as Payment for the Conch Hldgs Consideration (Conch Hldgs Transaction) | For     | For       | Management |
| 2 | Approve Acquisition of the Four Target Assets from Anhui Conch Venture Investment Co Ltd at an Aggregate Consideration of RMB 3.8 Billion (Venture Consideration) and Issuance of New A Shares as Payment for the Venture Consideration (Venture Transaction)   | For     | For       | Management |
| 3 | Authorize Board to Do Such Things or Make Arrangements Relating to the Conch Hldgs Transaction and Venture Transaction  | For     | For       | Management |
| 4 | Allow Same Rights to Distributable  | For     | For       | Management |

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Profits to Existing Shareholders of the Company and A Shareholders as a Result of the A Share Issue Under the Conch Hldgs Transaction and Venture Transaction

|   |   |     |     |            |
|---|---|-----|-----|------------|
| 5 | Waive Requirement for Mandatory Offer to A Shareholders   | For | For | Management |
| 6 | Waive Requirement for Mandatory Offer to All Shareholders | For | For | Management |

### ANHUI CONCH CEMENT COMPANY LTD

Ticker: Security ID: CN0009099507  
 Meeting Date: DEC 12, 2006 Meeting Type: Special  
 Record Date: NOV 22, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of the Three Target Assets from Anhui Conch Hldgs Co Ltd at an Aggregate Consideration of RMB 302.6 Million (Conch Hldgs Consideration) and Issuance of New A Shares as Payment for the Conch Hldgs Consideration   | For     | For       | Management |
| 2 | Approve Acquisition of the Four Target Assets from Anhui Conch Venture Investment Co Ltd at an Aggregate Consideration of RMB 3.8 Billion (Venture Consideration) and Issuance of New A Shares as Payment for the Venture Consideration | For     | For       | Management |

### ANHUI CONCH CEMENT COMPANY LTD

Ticker: Security ID: CN0009099507  
 Meeting Date: DEC 15, 2006 Meeting Type: Special  
 Record Date: NOV 10, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Continuing Connected Transactions and Annual Caps | For     | For       | Management |

### ASUSTEK COMPUTER INC.

Ticker: Security ID: TW0002357001  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 14, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Amend Rules and Procedures Regarding Shareholder Meeting             | For     | For       | Management |
| 2 | Accept 2006 Financial Statements                                     | For     | For       | Management |
| 3 | Approve 2006 Profit Distribution Plan                                | For     | For       | Management |
| 4 | Approve Capitalization of 2006 Dividends and Employee Profit Sharing | For     | For       | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 5 | Amend Articles of Association   | For | For | Management |
| 6 | Amend Procedures Governing the Acquisition or Disposal of Assets  | For | For | Management |
| 7 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipts | For | For | Management |
| 8 | Other Business  | For | For | Management |

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AU OPTRONICS CORP

Ticker: Security ID: TW0002409000  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 14, 2007

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept 2006 Operating Results and Financial Statements   | For     | For       | Management |
| 2   | Approve 2006 Profit Distribution Plan  | For     | For       | Management |
| 3   | Approve Capitalization of 2006 Dividends and Employee Profit Sharing   | For     | For       | Management |
| 4   | Amend Articles of Association  | For     | For       | Management |
| 5   | Amend Procedures Governing the Acquisition or Disposal of Assets, Derivative Financial Instrument, Loan of Funds to Other Parties, and Endorsement and Guarantee | For     | For       | Management |
| 6.1 | Elect Vivien Huey-Juan Hsieh as Independent Director with ID No. P200062523  | For     | For       | Management |
| 6.2 | Elect Chieh-Chien Chao as Independent Director with ID No. J100588946  | For     | For       | Management |
| 6.3 | Elect Tze-Kaing Yang as Independent Director with ID No. A102241340  | For     | For       | Management |
| 6.4 | Elect Kuen-Yao (KY) Lee as Director with ID No. K101577037   | For     | Against   | Management |
| 6.5 | Elect Hsuan Bin (HB) Chen as Director with ID No. J101514119   | For     | Against   | Management |
| 6.6 | Elect Hui Hsiung as Director with ID No. Y100138545  | For     | Against   | Management |
| 6.7 | Elect Cheng-Chu Fan, a Representative of BenQ Corporation, as Director with ID No. J101966328  | For     | Against   | Management |
| 6.8 | Elect Lai-Juh Chen, a Representative of BenQ Corporation, as Director with ID No. A121498798   | For     | Against   | Management |
| 6.9 | Elect Ching-Shih Han, a Representative of China Development Industrial Bank, as Director with ID No. E220500302  | For     | Against   | Management |
| 7   | Approve Release of Restrictions of Competitive Activities of Directors   | For     | For       | Management |

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BANK OF CHINA LTD, BEIJING

Ticker: Security ID: CN000A0JMZ83  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual

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Record Date: MAY 15, 2007

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-------|--|---------|-----------|------------|
| 1     | Accept Annual Report of the Bank   | For     | For       | Management |
| 2     | Accept Report of the Board of Directors  | For     | For       | Management |
| 3     | Accept Report of the Board of Supervisors  | For     | For       | Management |
| 4     | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 5     | Approve 2007 Annual Budget   | For     | For       | Management |
| 6     | Approve Profit Distribution Plan   | For     | For       | Management |
| 7     | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Ltd. and PricewaterhouseCoopers Hong Kong as External Auditors      | For     | For       | Management |
| 8     | Amend Procedural Rules of Shareholders' Meetings   | For     | For       | Management |
| 9     | Amend Procedural Rules for Board of Directors  | For     | For       | Management |
| 10    | Amend Procedural Rules for Board of Supervisors  | For     | For       | Management |
| 11a1  | Reelect Xiao Gang as Executive Director  | For     | For       | Management |
| 11a2  | Reelect Li Lihui as Executive Director   | For     | For       | Management |
| 11a3  | Reelect Hua Qingshan as Executive Director   | For     | For       | Management |
| 11a4  | Reelect Li Zaohang as Executive Director   | For     | For       | Management |
| 11a5  | Reelect Anthony Francis Neoh as Independent Non-Executive Director   | For     | For       | Management |
| 11a6  | Elect Huang Shizhong as Independent Non-Executive Director   | For     | For       | Management |
| 11a7  | Elect Huang Danhan as Independent Non-Executive Director   | For     | For       | Management |
| 11a8  | Reelect Zhang Jinghua as Non-Executive Director  | For     | For       | Management |
| 11a9  | Reelect Hong Zhihua as Non-Executive Director  | For     | For       | Management |
| 11a10 | Reelect Huang Haibo as Non-Executive Director  | For     | For       | Management |
| 11a11 | Elect Cai Haoyi as Non-Executive Director  | For     | For       | Management |
| 11a12 | Elect Lin Yongze as Non-Executive Director   | For     | For       | Management |
| 11a13 | Elect Wang Gang as Non-Executive Director  | For     | For       | Management |
| 11b1  | Reelect Liu Ziqiang as Supervisor  | For     | For       | Management |
| 11b2  | Reelect Wang Xueqiang as Supervisor  | For     | For       | Management |
| 11b3  | Reelect Liu Wanming as Supervisor  | For     | For       | Management |
| 12a   | Approve Remuneration Schemes for the Chairman of the Board of Directors and the Chairman of the Board of Supervisors | For     | For       | Management |
| 12b   | Approve Remuneration Scheme for Independent Non-Executive Directors  | For     | For       | Management |
| 13a   | Approve 2006 Performance Appraisal Results and Performance Bonus Plan for the Chairman of the Board of Directors     | For     | For       | Management |
| 13b   | Approve 2006 Performance Appraisal Results and Performance Bonus Plan for the Chairman of the Board of Supervisors   | For     | For       | Management |
| 13c   | Approve 2006 Performance Appraisal Results and Performance Bonus Plan for the Supervisors                            | For     | For       | Management |
| 14    | Accept Duty Report of Independent Non-Executive Directors  | For     | For       | Management |
| 15    | Amend Articles of Association  | For     | For       | Management |
| 16    | Authorize Issuance of Renminbi   | For     | Against   | Management |



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Denominated Bonds for an Amount Not  
Exceeding RMB 3.0 Billion

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Ticker:           CBAMF                   Security ID: BMG1368B1028  
Meeting Date: FEB 12, 2007   Meeting Type: Special  
Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve Revised Caps for the Relevant Continuing Connected Transactions   | For     | For       | Management |
| 2a | Approve Additional Continuing Connected Transactions Pursuant to the Framework Agreement  | For     | For       | Management |
| 2b | Approve Annual Caps for the Additional Continuing Connected Transactions  | For     | For       | Management |
| 2c | Authorize Directors to Take Such Actions and Enter Into Such Documents Necessary to Give Effect to the Additional Continuing Connected Transactions   | For     | For       | Management |
| 3a | Approve Guarantee Contract Between Shenyang XingYuanDong Automobile Component Co., Ltd. and Shenyang Brilliance JinBei Automobile Co., Ltd. Regarding the Provision of Cross Guarantee for Banking Facilities of Up to RMB 1.5 Billion for a Period of One Year | For     | For       | Management |
| 3b | Approve Guarantee Contract Between Shenyang XingYuanDong Automobile Component Co., Ltd. and Shenyang JinBei Automotive Co. Ltd. Regarding the Provision of Cross Guarantee for Banking Facilities of Up to RMB 500.0 Million for a Period of One Year           | For     | For       | Management |
| 4  | Approve Increase in Authorized Share Capital from \$50.0 Million to \$80.0 Million by the Creation of Additional 3.0 Billion Shares of \$0.01 Each  | For     | For       | Management |
| 5  | Amend Bylaws Re: Authorized Share Capital   | For     | For       | Management |

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Ticker:           CBAMF                   Security ID: BMG1368B1028  
Meeting Date: JUN 22, 2007   Meeting Type: Annual  
Record Date: JUN 18, 2007

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports              | For     | For       | Management |
| 2a1 | Reelect Lei Xiaoyang as Director                               | For     | For       | Management |
| 2a2 | Reelect Xu Bingjin as Director                                 | For     | For       | Management |
| 2b  | Authorize Board to Fix the Remuneration of Directors           | For     | For       | Management |
| 3   | Appoint Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 4a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 4b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For | For     | Management |
| 4c | Authorize Reissuance of Repurchased Shares                                       | For | Against | Management |

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BYD COMPANY LTD

Ticker: Security ID: CN0006617467  
 Meeting Date: JAN 30, 2007 Meeting Type: Special  
 Record Date: JAN 30, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Deed of Gift   | For     | Against   | Management |
| 2 | Approve Ernst & Young as Auditors to Fill the Casual Vacancy Following the Resignation of PricewaterhouseCoopers | For     | For       | Management |

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BYD COMPANY LTD

Ticker: Security ID: CN0006617467  
 Meeting Date: JUN 8, 2007 Meeting Type: Annual  
 Record Date: MAY 9, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Working Report of the Board of Directors                                  | For     | For       | Management |
| 2 | Accept Working Report of the Supervisory Committee                               | For     | For       | Management |
| 3 | Accept Financial Statements  | For     | For       | Management |
| 4 | Approve Final Dividend Distribution Plan   | For     | For       | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration                   | For     | For       | Management |
| 6 | Other Business (Voting)  | For     | Against   | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |

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BYD COMPANY LTD

Ticker: Security ID: CN0006617467  
 Meeting Date: JUN 14, 2007 Meeting Type: Special  
 Record Date: MAY 9, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Proposed Spin-Off of BYD Electronic Co. Ltd. (BE) Involving the Offer of Shares in BE to Certain Professional, Institutional and Other Investors for Sale or Subscription | For     | For       | Management |
| 2 | Approve Preferential Offer to the   | For     | For       | Management |

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Shareholders of the Company Other than  
Overseas Shareholders Domestic  
Shareholders and Excluded Directors

### BYD COMPANY LTD

Ticker: Security ID: CN0006617467  
Meeting Date: JUN 14, 2007 Meeting Type: Special  
Record Date: MAY 9, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Proposed Spin-Off of BYD Electronic Co. Ltd. (BE) Involving the Offer of Shares in BE to Certain Professional, Institutional and Other Investors for Sale or Subscription | For     | For       | Management |

### CHENG SHIN RUBBER INDUSTRY CO. LTD.

Ticker: Security ID: TW0002105004  
Meeting Date: JUN 15, 2007 Meeting Type: Annual  
Record Date: APR 16, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2006 Operating Results and Financial Statements           | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                       | For     | For       | Management |
| 3 | Approve Capitalization of 2006 Dividends                         | For     | For       | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For     | For       | Management |
| 5 | Amend Articles of Association                                    | For     | For       | Management |

### CHEUNG KONG (HOLDINGS) LIMITED

Ticker: CHEUF Security ID: HK0001000014  
Meeting Date: MAY 17, 2007 Meeting Type: Annual  
Record Date: MAY 9, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                             | For     | For       | Management |
| 2  | Declare Final Dividend  | For     | For       | Management |
| 3a | Elect Ip Tak Chuen, Edmond as Director  | For     | For       | Management |
| 3b | Elect Woo Chia Ching, Grace as Director                                       | For     | For       | Management |
| 3c | Elect Chiu Kwok Hung, Justin as Director                                      | For     | For       | Management |
| 3d | Elect Chow Kun Chee, Roland as Director                                       | For     | For       | Management |
| 3e | Elect Yeh Yuan Chang, Anthony as Director                                     | For     | For       | Management |
| 3f | Elect Chow Nin Mow, Albert as Director  | For     | For       | Management |
| 3g | Elect Wong Yick-ming, Rosanna as Director                                     | For     | For       | Management |
| 3h | Elect Kwan Chiu Yin, Robert as Director                                       | For     | For       | Management |
| 4  | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
|    | Remuneration   |     |         |            |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For | For     | Management |
| 5c | Authorize Reissuance of Repurchased Shares                                       | For | Against | Management |
| 6  | Amend Articles Re: Appointment of Directors                                      | For | For     | Management |

### CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Ticker: Security ID: BMG2098R1025  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAY 2, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Elect Li Tzar Kuoi, Victor as Director   | For     | For       | Management |
| 3b | Elect Kam Hing Lam as Director   | For     | For       | Management |
| 3c | Elect Ip Tak Chuen, Edmond as Director   | For     | For       | Management |
| 3d | Elect Andrew John Hunter as Director   | For     | For       | Management |
| 3e | Elect Chow Woo Mo Fong, Susan as Director  | For     | For       | Management |
| 3f | Elect Frank John Sixt as Director  | For     | For       | Management |
| 4  | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | For     | Against   | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | For     | For       | Management |
| 5c | Authorize Reissuance of Repurchased Shares   | For     | Against   | Management |
| 6  | Amend Bylaws Re: Appointment of Directors  | For     | For       | Management |

### CHINA COAL ENERGY CO LTD

Ticker: Security ID: CN000A0LFFX8  
 Meeting Date: JUN 15, 2007 Meeting Type: Annual  
 Record Date: MAY 16, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors   | For     | For       | Management |
| 2 | Accept Report of the Supervisory Committee  | For     | For       | Management |
| 3 | Approve Emoluments Distribution Policy for Directors and Supervisors                                  | For     | For       | Management |
| 4 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 5 | Reappoint YueHua CPAs and PricewaterhouseCoopers as Domestic and International Auditors and Authorize | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
|    | Board to Fix Their Remuneration  |     |         |            |
| 6  | Approve 2006 Profit Distribution Plan  | For | For     | Management |
| 7  | Approve Capital Expenditure Budget for 2007                                      | For | For     | Management |
| 8  | Approve the Rules of Procedure for the Shareholders' General Meeting             | For | For     | Management |
| 9  | Approve the Rules of Procedure for the Board of Directors                        | For | For     | Management |
| 10 | Approve the Rules of Procedure for the Supervisory Committee                     | For | For     | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

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### CHINA CONSTRUCTION BANK CORPORATION

Ticker: Security ID: CN000A0HF1W3  
 Meeting Date: OCT 20, 2006 Meeting Type: Special  
 Record Date: SEP 19, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of the Entire Issued Capital of Bank of America (Asia) Ltd. from Bank of America Corp. | For     | For       | Management |
| 2 | Elect Zhang Jianguo as an Executive Director   | For     | For       | Management |

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### CHINA CONSTRUCTION BANK CORPORATION

Ticker: Security ID: CN000A0HF1W3  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: MAY 21, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Report of the Board of Directors                             | For     | For       | Management |
| 2  | Accept Report of the Board of Supervisors                           | For     | For       | Management |
| 3a | Reelect Guo Shuqing as Executive Director                           | For     | For       | Management |
| 3b | Reelect Zhang Jianguo as Executive Director                         | For     | For       | Management |
| 3c | Reelect Zhao Lin as Executive Director                              | For     | For       | Management |
| 3d | Reelect Luo Zhefu as Executive Director                             | For     | For       | Management |
| 3e | Reelect Wang Shumin as Non-Executive Director                       | For     | For       | Management |
| 3f | Reelect Wang Yonggang as Non-Executive Director                     | For     | For       | Management |
| 3g | Reelect Liu Xianghui as Non-Executive Director                      | For     | For       | Management |
| 3h | Reelect Zhang Xiangdong as Non-Executive Director                   | For     | For       | Management |
| 3i | Reelect Gregory L. Curl as Non-Executive Director                   | For     | For       | Management |
| 3j | Reelect Song Fengming as Independent Non-Executive Director         | For     | For       | Management |
| 3k | Reelect Tse Hau Yin, Aloysius as Independent Non-Executive Director | For     | For       | Management |
| 3l | Reelect Elaine La Roche as Independent                              | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
|    | Non-Executive Director   |     |         |            |
| 3m | Reelect Peter Levene as Independent  | For | For     | Management |
|    | Non-Executive Director   |     |         |            |
| 3n | Elect Wang Yong as Non-Executive Director  | For | For     | Management |
| 3o | Elect Li Xiaoling as Non-Executive Director  | For | For     | Management |
| 4a | Reelect Xie Duyang as Supervisor   | For | For     | Management |
| 4b | Reelect Liu Jin as Supervisor  | For | For     | Management |
| 4c | Reelect Jin Panshi as Supervisor   | For | For     | Management |
| 4d | Reelect Guo Feng as External Supervisor  | For | For     | Management |
| 4e | Elect Dai Deming as External Supervisor  | For | For     | Management |
| 5  | Approve Final Emoluments Distribution Plan for Directors and Supervisors   | For | For     | Management |
| 6  | Accept Financial Statements and Statutory Reports  | For | For     | Management |
| 7  | Approve Profit Distribution Plan and Dividend  | For | For     | Management |
| 8  | Authorize Board to Deal with Matters Related to the Declaration of Interim Dividend of 2007, the Interim Dividend of 2007 Should be 45 Percent of the After-Tax Net Profit of the Bank in the First Half of 2007 | For | For     | Management |
| 9  | Accept Final Accounts  | For | For     | Management |
| 10 | Approve Capital Expenditure Budget for 2007  | For | For     | Management |
| 11 | Approve Cooperation Agreement Between the Company and Bank of America Corporation and Establishment of a Joint Venture   | For | For     | Management |
| 12 | Authorize Directors to Deal with Matters Related to Liability Insurance of Directors, Supervisors and Senior Management in Accordance with Market Practice   | For | Against | Management |
| 13 | Reappoint KPMG Huazhen and KPMG as Domestic and International Auditors Respectively and Authorize Board to Fix Their Remuneration  | For | For     | Management |
| 14 | Authorize Issuance of Subordinated Bonds   | For | For     | Management |

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CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO. LTD.

Ticker: Security ID: CN0008901406  
 Meeting Date: APR 23, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept Directors' Report   | For     | For       | Management |
| 2   | Accept Supervisors' Report   | For     | For       | Management |
| 3   | Accept 2006 Annual Report  | For     | For       | Management |
| 4   | Approve Providing of Credit Guarantee to Subsidiary Companies                              | For     | For       | Management |
| 5   | Approve Allocation of Income and Dividends, and Capitalization of Reserves for Bonus Issue | For     | For       | Management |
| 6   | Approve Auditors   | For     | For       | Management |
| 7.1 | Elect Fu Yuning as Director  | For     | For       | Management |
| 7.2 | Elect Li Jianhong as Director  | For     | For       | Management |
| 7.3 | Elect Mai Boliang as Director  | For     | For       | Management |

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 7.4 | Elect Wang Hong as Director               | For | For | Management |
| 7.5 | Elect Xu Minjie as Director               | For | For | Management |
| 8.1 | Elect Qin Rong as Independent Director    | For | For | Management |
| 8.2 | Elect Xu Jingan as Independent Director   | For | For | Management |
| 8.3 | Elect Jin Qingjun as Independent Director | For | For | Management |
| 9.1 | Elect Du Yongcheng as Supervisor          | For | For | Management |
| 9.2 | Elect Chen Keng as Supervisor             | For | For | Management |
| 10  | Amend Articles of Association             | For | For | Management |

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CHINA LIFE INSURANCE CO LTD

Ticker: Security ID: CN0003580601  
 Meeting Date: OCT 16, 2006 Meeting Type: Special  
 Record Date: SEP 15, 2006

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Approve Issuance of A Shares  | For     | For       | Management |
| 1b | Approve Issuance of Not More Than 1.5 Billion A Shares  | For     | For       | Management |
| 1c | Approve Nominal Value of Each A Share at RMB 1.0 Each   | For     | For       | Management |
| 1d | Approve Target Subscribers of A Shares  | For     | For       | Management |
| 1e | Approve Issue Price of A Shares   | For     | For       | Management |
| 1f | Approve Shanghai Stock Exchange as Place of Listing of A Shares   | For     | For       | Management |
| 1g | Approve Use of Proceeds from the A Share Issue  | For     | For       | Management |
| 1h | Approve Entitlement to Accumulated Retained Earnings of the Company of Existing and New Shareholders Whose Names Appear on the Register of Members of the Company after Completion of A Share Issue | For     | For       | Management |
| 1i | Approve Effectivity of A Share Issue for a Period of 12 Months from the Date of Approval  | For     | For       | Management |
| 1j | Authorize Board to Determine and Deal with, at Their Discretion and Full Authority, Matters in Relation to the A Share Issue  | For     | For       | Management |
| 1k | Authorize Board to Determine Matters in Relation to Strategic Investors   | For     | For       | Management |
| 1l | Authorize Board to Execute All Documents and Do All Acts Necessary to Give Effect to A Share Issue  | For     | For       | Management |
| 2  | Amend Articles Re: A Share Issuance   | For     | For       | Management |
| 3  | Adopt Procedural Rules of the Shareholders' General Meetings  | For     | For       | Management |
| 4  | Adopt Procedural Rules of the Board Meetings  | For     | For       | Management |
| 5  | Adopt Procedural Rules of the Supervisory Committee Meetings  | For     | For       | Management |
| 6  | Approve Establishment of the China Life Charity Fund  | For     | For       | Management |

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CHINA LIFE INSURANCE CO LTD

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Ticker: Security ID: CN0003580601  
 Meeting Date: DEC 29, 2006 Meeting Type: Special  
 Record Date: NOV 29, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Employee Share Incentive Plan                     | For     | Against   | Management |
| 2 | Elect Ngai Wai Fung as Independent Non-Executive Director | For     | For       | Management |

### CHINA LIFE INSURANCE CO LTD

Ticker: Security ID: CN0003580601  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: MAY 11, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors  | For     | For       | Management |
| 2 | Accept Report of the Supervisory Committee   | For     | For       | Management |
| 3 | Accept Financial Statements and Auditors' Report   | For     | For       | Management |
| 4 | Approve Profit Distribution and Cash Dividend Distribution Plan  | For     | For       | Management |
| 5 | Authorize Board to Fix the Remuneration of Directors and Supervisors   | For     | For       | Management |
| 6 | Approve Purchase of Liability Insurance for Directors and Management and Authorize Board to Organize and Implement It  | For     | Against   | Management |
| 7 | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., Certified Public Accountants and PricewaterhouseCoopers, Certified Public Accountants as PRC and International Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For     | Against   | Management |

### CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHLKF Security ID: HK0941009539  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAY 11, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2a | Approve Final Dividend                            | For     | For       | Management |
| 2b | Approve Special Dividend                          | For     | For       | Management |
| 3a | Reelect Wang Jianzhou as Director                 | For     | For       | Management |
| 3b | Reelect Li Yue as Director                        | For     | For       | Management |
| 3c | Reelect Zhang Chenshuang as Director              | For     | For       | Management |
| 3d | Reelect Frank Wong Kwong Shing as Director        | For     | For       | Management |
| 3e | Reelect Paul Michael Donovan as Director          | For     | For       | Management |



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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration         | For | For     | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For | For     | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares                                       | For | Against | Management |

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CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: CN0005789556  
 Meeting Date: JAN 22, 2007 Meeting Type: Special  
 Record Date: DEC 22, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                             | For     | For       | Management |
| 2 | Approve Issuance of Up to \$1.5 Billion Convertible Bonds within 12 Months from the Date of Approval         | For     | For       | Management |
| 3 | Authorize Board to Deal with All Matters in Connection with the Issuance of Convertible Bonds                | For     | For       | Management |
| 4 | Approve Issuance of Up to RMB 10 Billion Domestic Corporate Bonds within 12 Months from the Date of Approval | For     | For       | Management |
| 5 | Authorize Board to Deal with All Matters in Connection with the Issuance of Domestic Corporate Bonds         | For     | For       | Management |

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CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: CN0005789556  
 Meeting Date: MAY 29, 2007 Meeting Type: Annual  
 Record Date: APR 30, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept the Report of the Board of Directors   | For     | For       | Management |
| 2 | Accept the Report of the Supervisory Committee  | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 4 | Approve Profit Distribution Plan and Final Dividend   | For     | For       | Management |
| 5 | Approve KPMG Huazhen and KPMG as Domestic and Overseas Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Sichuan-to-East China Gas Project   | For     | For       | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                              | For     | Against   | Management |
| 8 | Approve Issuance of Corporate Bonds   | For     | For       | Management |

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9 Authorize Board to Deal with All Matters For For Management  
in Connection with the Issuance of  
Corporate Bonds and Formulation and  
Execution of All Necessary Legal  
Documents for Such Purpose

CHINA RESOURCES ENTERPRISES, LTD.

Ticker: Security ID: HK0291001490  
Meeting Date: NOV 27, 2006 Meeting Type: Special  
Record Date: NOV 23, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal by Preparis Ltd. of the Entire Equity Interest in China Resources Petrochems Hldgs Ltd. to China Resources Petrochem Gas Group Ltd. at a Consideration of HK\$2.8 Billion | For     | For       | Management |

CHINA RESOURCES ENTERPRISES, LTD.

Ticker: Security ID: HK0291001490  
Meeting Date: MAY 31, 2007 Meeting Type: Annual  
Record Date: MAY 25, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Reelect Wang Qun as Director   | For     | For       | Management |
| 3b | Reelect Lau Pak Shing as Director  | For     | For       | Management |
| 3c | Reelect Qiao Shibo as Director   | For     | For       | Management |
| 3d | Reelect Yan Biao as Director   | For     | For       | Management |
| 3e | Reelect Jiang Wei as Director  | For     | For       | Management |
| 3f | Reelect Chan Po Fun, Peter as Director   | For     | For       | Management |
| 3g | Reelect Bernard Charnwut Chan as Director  | For     | For       | Management |
| 3h | Reelect Siu Kwing Chue, Gordon as Director                                       | For     | For       | Management |
| 3i | Authorize Board to Fix the Remuneration of Directors                             | For     | For       | Management |
| 4  | Reappoint Auditors and Authorize Board to Fix Their Remuneration                 | For     | For       | Management |
| 5  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For     | For       | Management |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 7  | Authorize Reissuance of Repurchased Shares                                       | For     | Against   | Management |

CHINA RESOURCES ENTERPRISES, LTD.

Ticker: Security ID: HK0291001490

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Meeting Date: MAY 31, 2007 Meeting Type: Special

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of the Entire Issued Share Capital of China Resources Petrochems Investments Ltd. to China Petrochem & Chemical Corporation at a Consideration of HK\$4.0 Billion | For     | For       | Management |

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### CHINA SHENHUA ENERGY CO LTD

Ticker: Security ID: CN000A0ERK49

Meeting Date: MAY 15, 2007 Meeting Type: Annual

Record Date: APR 14, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Report of the Board of Directors  | For     | For       | Management |
| 2  | Accept Report of the Board of Supervisors  | For     | For       | Management |
| 3  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 4  | Approve Profit Distribution Plan   | For     | For       | Management |
| 5  | Approve Remuneration of Directors and Supervisors  | For     | For       | Management |
| 6  | Reappoint KPMG Hauzhen and KPMG as the PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7  | Approve Renewal of Certain Connected Transactions for 2008 to 2010 and Relevant Annual Caps  | For     | For       | Management |
| 8  | Approve Adjustments to the Annual Caps for Certain Connected Transactions in 2007  | For     | For       | Management |
| 9  | Elect Yun Gongmin as Non-Executive Director  | For     | For       | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For     | Against   | Management |

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### CHINA TELECOM CORPORATION LTD

Ticker: Security ID: CN0007867483

Meeting Date: OCT 25, 2006 Meeting Type: Special

Record Date: SEP 25, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Engineering Framework Agreements   | For     | For       | Management |
| 2 | Approve Interconnection Agreement  | For     | For       | Management |
| 3 | Approve Proposed Annual Caps for the Engineering Framework Agreements for the Years Ending Dec. 31, 2007 and Dec. 31, 2008 | For     | For       | Management |
| 4 | Approve Proposed No Annual Cap for the Interconnection Agreement for the Years Ending Dec. 31, 2007 and Dec. 31, 2008      | For     | For       | Management |

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5 Approve Strategic Agreement For For Management

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CHINA TELECOM CORPORATION LTD

Ticker: Security ID: CN0007867483  
Meeting Date: MAY 29, 2007 Meeting Type: Annual  
Record Date: APR 27, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Profit Distribution Proposal and Final Dividend  | For     | For       | Management |
| 3  | Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration            | For     | For       | Management |
| 4  | Approve Resignation of Zhang Xiuqin as Supervisor  | For     | For       | Management |
| 5  | Approve Resignation of Li Jian as Supervisor   | For     | For       | Management |
| 6  | Appoint Xiao Jinxue as Supervisor and Authorize the Supervisory Committee to Fix Her Remuneration  | For     | For       | Management |
| 7  | Appoint Wang Haiyun as Supervisor and Authorize the Supervisory Committee to Fix Her Remuneration  | For     | For       | Management |
| 8  | Amend Articles of Association  | For     | For       | Management |
| 9a | Approve Issuance of Debentures with a Maximum Outstanding Repayment Amount of RMB 40 Billion (the Issue)                                       | For     | Against   | Management |
| 9b | Authorize Board to Determine Specific Terms, Conditions and Other Matters, Do All Such Acts and Take All Step Necessary to Implement the Issue | For     | Against   | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For     | Against   | Management |
| 11 | Approve Increase in Registered Capital   | For     | Against   | Management |

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CHINATRUST FINANCIAL HOLDING CO. LTD.

Ticker: Security ID: TW0002891009  
Meeting Date: JUN 15, 2007 Meeting Type: Annual  
Record Date: APR 16, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2006 Financial Statements                                 | For     | For       | Management |
| 2 | Approve Compensation of the Accumulated Losses of the Company    | For     | For       | Management |
| 3 | Amend Procedures Regarding the Acquisition or Disposal of Assets | For     | For       | Management |
| 4 | Amend Election Rules of Directors and Supervisors                | For     | For       | Management |
| 5 | Amend Articles of Association                                    | For     | For       | Management |
| 6 | Other Business   | None    | None      | Management |

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 CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CN0009102939  
 Meeting Date: JAN 26, 2007 Meeting Type: Special  
 Record Date: JAN 25, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Auditors  | For     | For       | Management |
| 2 | Authorize Two Companies to Enter into the Company's Financial Service Network Agreement on Auto Sales | For     | For       | Management |

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 CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CN0009102939  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAY 8, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Directors' Report                             | For     | For       | Management |
| 2 | Accept Supervisors' Report                           | For     | For       | Management |
| 3 | Accept 2006 Annual Report and Its Abstract           | For     | For       | Management |
| 4 | Accept 2006 Financial Statements                     | For     | For       | Management |
| 5 | Approve Allocation of Income and Payment of Dividend | For     | For       | Management |
| 6 | Approve 2007 Related Party Transactions              | For     | For       | Management |

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 CITIC PACIFIC LTD

Ticker: Security ID: HK0267001375  
 Meeting Date: AUG 21, 2006 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Restructuring Agreement and Transaction | For     | For       | Management |

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 CITIC PACIFIC LTD

Ticker: Security ID: HK0267001375  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAY 9, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Final Dividend and Special Dividend       | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 3a | Reelect Larry Yung Chi Kin as Director   | For | For     | Management |
| 3b | Reelect Peter Lee Chung Hing as Director   | For | For     | Management |
| 3c | Reelect Vernon Francis Moore as Director   | For | For     | Management |
| 3d | Reelect Liu Jifu as Director   | For | For     | Management |
| 3e | Reelect Willie Chang as Director   | For | For     | Management |
| 3f | Reelect Norman Ho Hau Chong as Director  | For | For     | Management |
| 3g | Reelect Chang Zhenming as Director   | For | For     | Management |
| 4  | Reappoint PricewaterhouseCoopers as<br>Auditors and Authorize Board to Fix Their<br>Remuneration | For | For     | Management |
| 5  | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights           | For | Against | Management |
| 6  | Authorize Repurchase of Up to 10 Percent<br>of Issued Share Capital                              | For | For     | Management |
| 7  | Authorize Reissuance of Repurchased<br>Shares  | For | Against | Management |
| 8  | Adopt CITIC 1616 Holdings Limited Share<br>Option Plan   | For | Against | Management |

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### CNOOC LTD

Ticker: Security ID: HK0883013259  
 Meeting Date: SEP 29, 2006 Meeting Type: Special  
 Record Date: SEP 25, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Revised Annual Caps for Connected<br>Transactions | For     | For       | Management |

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### CNOOC LTD

Ticker: Security ID: HK0883013259  
 Meeting Date: MAR 30, 2007 Meeting Type: Special  
 Record Date: MAR 26, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transaction with a<br>Related Party and Proposed Cap | For     | Against   | Management |

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### CNOOC LTD

Ticker: Security ID: HK0883013259  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date: MAY 17, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory<br>Reports | For     | For       | Management |
| 2  | Approve Final Dividend                               | For     | For       | Management |
| 3a | Reelect Luo Han as Non-Executive Director            | For     | For       | Management |
| 3b | Reelect Wu Guangqi as Executive Director             | For     | For       | Management |
| 3c | Reelect Chiu Sung Hong as Independent                | For     | Against   | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
|    | Non-Executive Director   |     |         |            |
| 3d | Reelect Tse Hau Yin, Aloysius as Independent Non-Executive Director              | For | Against | Management |
| 3e | Authorize Board to Fix the Remuneration of Directors                             | For | For     | Management |
| 4  | Reappoint Auditors and Authorize Board to Fix Their Remuneration                 | For | For     | Management |
| 1  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For | For     | Management |
| 2  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 3  | Authorize Reissuance of Repurchased Shares                                       | For | Against | Management |

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### COSCO PACIFIC LIMITED

Ticker: Security ID: BMG2442N1048  
 Meeting Date: MAY 17, 2007 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve APM Shipping Services Master Agreement and Annual Caps    | For     | For       | Management |
| 2 | Approve COSCON Shipping Services Master Agreement and Annual Caps | For     | For       | Management |
| 3 | Approve COSCON Container Services Agreement and Annual Caps       | For     | For       | Management |

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### COSCO PACIFIC LIMITED

Ticker: Security ID: BMG2442N1048  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAY 11, 2007

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2   | Approve Final Dividend   | For     | For       | Management |
| 3a1 | Relect Li Jianhong as Director   | For     | For       | Management |
| 3a2 | Relect Sun Yueying as Director   | For     | For       | Management |
| 3a3 | Relect Xu Minjie as Director   | For     | For       | Management |
| 3a4 | Relect Wong Tin Yau, Kelvin as Director  | For     | For       | Management |
| 3a5 | Relect Li Kwok Po, David as Director   | For     | For       | Management |
| 3a6 | Relect Liu Lit Man as Director   | For     | For       | Management |
| 3b  | Authorize Board to Fix the Remuneration of Directors                                       | For     | For       | Management |
| 4   | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5a  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | For     | Against   | Management |
| 5b  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | For     | For       | Management |
| 5c  | Authorize Reissuance of Repurchased  | For     | Against   | Management |

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Shares

COUNTRY GARDEN HOLDINGS COMPANY LTD.

Ticker: Security ID: KYG245241032  
 Meeting Date: MAY 28, 2007 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports (Voting)                       | For     | For       | Management |
| 2a | Elect Cui Jianbo as Director   | For     | Against   | Management |
| 2b | Elect Yang Erzhu as Director   | For     | For       | Management |
| 2c | Elect Yang Zhicheng as Director  | For     | For       | Management |
| 2d | Elect Yang Yongchao as Director  | For     | For       | Management |
| 2e | Elect Lai ming, Joseph as Director   | For     | For       | Management |
| 2f | Approve Remuneration of Directors  | For     | For       | Management |
| 3  | Approve Auditors and Authorize Board to Fix Their Remuneration                   | For     | For       | Management |
| 4  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 5  | Authorize Share Repurchase Program Up to 10 Percent of Issued Capital            | For     | For       | Management |
| 6  | Authorize Reissuance of Repurchased Shares                                       | For     | Against   | Management |

D-LINK CORP.

Ticker: Security ID: TW0002332004  
 Meeting Date: JUN 8, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2006 Operating Results and Financial Statements               | For     | For       | Management |
| 2 | Approve 2006 Profit Distribution Plan                                | For     | For       | Management |
| 3 | Approve Capitalization of 2006 Dividends and Employee Profit Sharing | For     | For       | Management |
| 4 | Approve Reduction in Stated Capital                                  | For     | For       | Management |
| 5 | Amend Articles of Association  | For     | For       | Management |
| 6 | Other Business   | None    | None      | Management |

DAIRY FARM INTERNATIONAL

Ticker: Security ID: BMG2624N1535  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For     | For       | Management |
| 2 | Reelect Ronald J Floto as Director                              | For     | For       | Management |



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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 3 | Reelect Jonathan Gould as Director  | For | For | Management |
| 4 | Reelect Mark Greenberg as Director  | For | For | Management |
| 5 | Reelect George Joseph Ho as Director  | For | For | Management |
| 6 | Reelect Michael Kok as Director   | For | For | Management |
| 7 | Reappoint Auditors and Authorize Board to Fix Their Remuneration  | For | For | Management |
| 8 | Authorize Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 24.9 Million and without Pre-emptive Rights up to Aggregate Nominal Amount of USD 3.7 Million | For | For | Management |
| 9 | Authorize Share Repurchase Program  | For | For | Management |

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DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: Security ID: CN0009060798  
 Meeting Date: MAR 30, 2007 Meeting Type: Special  
 Record Date: FEB 28, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Parties                         | For     | For       | Management |
| 1 | Approve Change of Registered Capital from RMB 5.2 Billion to RMB 5.7 Billion | For     | For       | Management |
| 2 | Amend Articles of Association  | For     | For       | Management |

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DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: Security ID: CN0009060798  
 Meeting Date: JUN 29, 2007 Meeting Type: Annual  
 Record Date: MAY 30, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Report of the Board of Directors  | For     | For       | Management |
| 2  | Accept Report of the Supervisory Committee   | For     | For       | Management |
| 3  | Accept Financial Report  | For     | For       | Management |
| 4  | Approve Profit Distribution Plan   | For     | For       | Management |
| 5  | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co, Ltd. and PricewaterhouseCoopers Certified Public Accountants, Hong Kong as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6  | Approve Financial Services Agreement   | For     | For       | Management |
| 7a | Elect Zhai Ruoyu as Non-Executive Director   | For     | For       | Management |
| 7b | Elect Zhang Yi as Executive Director   | For     | For       | Management |
| 7c | Elect Hu Shengmu as Non-Executive Director   | For     | For       | Management |
| 7d | Elect Fang Qinghai as Non-Executive Director   | For     | For       | Management |
| 7e | Elect Yang Hongming as Executive Director  | None    | For       | Management |
| 7f | Elect Liu Haixia as Non-Executive Director   | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 7g | Elect Guan Tiangang as Non-Executive Director   | For | For | Management |
| 7h | Elect Su Tiegang as Non-Executive Director  | For | For | Management |
| 7i | Elect Ye Yonghui as Non-Executive Director  | For | For | Management |
| 7j | Elect Li Gengsheng as Non-Executive Director  | For | For | Management |
| 7k | Elect Xie Songlin as Independent Non-Executive Director   | For | For | Management |
| 7l | Elect Liu Chaoan as Independent Non-Executive Director  | For | For | Management |
| 7m | Elect Yu Changchun as Independent Non-Executive Director  | For | For | Management |
| 7n | Elect Xia Qing as Independent Non-Executive Director  | For | For | Management |
| 8a | Elect Zhang Wantuo as Supervisor  | For | For | Management |
| 8b | Elect Fu Guoqiang as Supervisor   | For | For | Management |
| 9  | Approve the Remuneration Proposal for Independent Non-Executive Directors                                     | For | For | Management |
| 10 | Elect Zhou Gang as Executive Director   | For | For | Management |
| 1  | Approve the Order of Meeting for the General Meeting of Datang International Power Generation Co., Ltd.       | For | For | Management |
| 2  | Approve the Order of Meeting for the Board of Directors of Datang International Power Generation Co., Ltd.    | For | For | Management |
| 3  | Approve the Order of Meeting for the Supervisory Committee of Datang International Power Generation Co., Ltd. | For | For | Management |
| 4  | Approve Proposal on Share Capital Expansion by Utilizing the Capital Reserve Fund                             | For | For | Management |
| 5  | Other Business (Voting)   | For | For | Management |

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DONGFENG MOTOR GROUP COMPANY LTD

Ticker: Security ID: CN000A0H MV55  
Meeting Date: JUN 18, 2007 Meeting Type: Annual  
Record Date: MAY 17, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors   | For     | For       | Management |
| 2 | Accept Report of the Supervisory Committee  | For     | For       | Management |
| 3 | Accept Financial Statements and Report of International Auditors  | For     | For       | Management |
| 4 | Approve Profit Distribution Plan and Distribution of Final Dividend   | For     | For       | Management |
| 5 | Authorize Board to Distribute Interim Dividends for 2007  | For     | For       | Management |
| 6 | Reappoint Ernst & Young as International Auditors and Ernst & Young Hua Ming as Domestic Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7 | Authorize Board to Fix the Remuneration of Directors and Supervisors  | For     | For       | Management |
| 8 | Approve Rules of Procedures for Shareholders' Meeting, Board of   | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
|    | Directors' Meeting and for the Supervisory Committee                             |     |         |            |
| 9  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 10 | Authorize Issuance of Short-Term Debentures                                      | For | For     | Management |

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### FAIRWOOD HOLDINGS LTD.

Ticker: Security ID: BMG3305Y1619  
 Meeting Date: AUG 23, 2006 Meeting Type: Annual  
 Record Date: AUG 18, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Final Dividend of HK\$0.18 Per Share                                     | For     | For       | Management |
| 3a | Reelect Chan Chee Shing as Director  | For     | For       | Management |
| 3b | Reelect Herald Lau Ling Fai as Director  | For     | Against   | Management |
| 4  | Authorize Board to Fix the Remuneration of Directors                             | For     | For       | Management |
| 5  | Authorize Board to Appoint Additional Directors Up to the Maximum Number         | For     | For       | Management |
| 6  | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration         | For     | For       | Management |
| 7a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 7b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For     | For       | Management |
| 7c | Authorize Reissuance of Repurchased Shares                                       | For     | For       | Management |
| 8  | Approve Issuance of Shares Pursuant to Share Option Scheme                       | For     | Against   | Management |
| 9  | Amend Bylaws Re: Removal and Retirement by Rotation of Directors                 | For     | For       | Management |

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### GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: Security ID: CN0008958992  
 Meeting Date: JUL 21, 2006 Meeting Type: Special  
 Record Date: JUL 12, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Proposal for Providing Guarantee to Lincang Yuntou Yuedian Hydroelectric Development Co. Ltd. | For     | For       | Management |
| 2 | Approve Proposal for Investing in a Project Regarding the # 3 and 4 Units of the Huilai Power Plant   | For     | For       | Management |

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GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: Security ID: CN0008958992  
 Meeting Date: SEP 12, 2006 Meeting Type: Special  
 Record Date: SEP 4, 2006

| # | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association  | For     | For       | Management |
| 2 | Elect Qiu Jianyi as Supervisor | For     | For       | Management |

GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: Security ID: CN0008958992  
 Meeting Date: FEB 28, 2007 Meeting Type: Special  
 Record Date: FEB 15, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Opening of Settlement Account in Guangdong Yuedian Finance Co. Ltd.   | For     | For       | Management |
| 2 | Approve Applying of Short-Term Working Capital Loans in Guangdong Yuedian Finance Co. Ltd.  | For     | For       | Management |
| 3 | Approve Opening of Settlement Accounts by the Company's Controlling Subsidiaries in Guangdong Yuedian Finance Co. Ltd.                | For     | For       | Management |
| 4 | Approve Availment of Loans Amounting to RMB 2 Billion in Guangdong Yuedian Finance Co. Ltd. by the Company's Controlling Subsidiaries | For     | For       | Management |

GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: Security ID: CN0008958992  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAY 14, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Directors' Report                          | For     | For       | Management |
| 2  | Accept General Manager's Report                   | For     | For       | Management |
| 3  | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 4  | Accept Supervisors' Report                        | For     | For       | Management |
| 5  | Approve Allocation of Income and Dividends        | For     | For       | Management |
| 6  | Accept 2006 Annual Report and Its Abstract        | For     | For       | Management |
| 7  | Approve Domestic and International Auditors       | For     | For       | Management |
| 8  | Amend Articles of Association                     | For     | For       | Management |
| 9  | Approve Related Party Transactions                | For     | For       | Management |
| 10 | Approve Providing of Guarantee to a Company       | For     | For       | Management |

## Edgar Filing: TEMPLETON DRAGON FUND INC - Form N-PX

HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITED (FORMERL

Ticker: Security ID: CN0007788689  
 Meeting Date: JUL 28, 2006 Meeting Type: Special  
 Record Date: JUN 26, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Hainan Airlines Terminal Lease  | For     | For       | Management |
| 2 | Approve Southern Airlines Terminal Lease  | For     | For       | Management |
| 3 | Approve Tentative Arrangement   | For     | For       | Management |
| 4 | Approve Annual Caps of Each of the<br>Non-Exempt Continuing Connected<br>Transactions | For     | For       | Management |

HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITED (FORMERL

Ticker: Security ID: CN0007788689  
 Meeting Date: FEB 5, 2007 Meeting Type: Special  
 Record Date: FEB 5, 2007

| # | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Dong Zhanbin as Executive Director | For     | For       | Management |

HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITED (FORMERL

Ticker: Security ID: CN0007788689  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: MAY 4, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve Working Report of the Board of<br>Directors   | For     | For       | Management |
| 2  | Approve Working Report of the Supervisory<br>Committee  | For     | For       | Management |
| 3  | Approve Financial Statements  | For     | For       | Management |
| 4  | Approve Final Dividend Distribution Plan  | For     | For       | Management |
| 5  | Reappoint PricewaterhouseCoopers and<br>Hainan Congxin as International and<br>Domestic Auditors and Authorize Board to<br>Fix Their Remuneration | For     | For       | Management |
| 6  | Approve Remuneration of Directors and<br>Supervisors  | For     | For       | Management |
| 7  | Reelect Zhang Han'an as Non-Executive<br>Director   | For     | For       | Management |
| 8  | Reelect Xie Zhuang as Independent<br>Non-Executive Director   | For     | For       | Management |
| 9  | Reelect Zhang Shusheng as Supervisor  | For     | For       | Management |
| 10 | Other Business (Voting)   | For     | Against   | Management |
| 11 | Other Business (Voting)   | For     | Against   | Management |

HANG LUNG GROUP LIMITED (FM. HANG LUNG DEVELOPMENT CO.).

Ticker: Security ID: HK0010000088

## Edgar Filing: TEMPLETON DRAGON FUND INC - Form N-PX

Meeting Date: NOV 9, 2006 Meeting Type: Annual

Record Date: NOV 3, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Reelect Laura L.Y. Chen as Director  | For     | For       | Management |
| 3b | Reelect York Liao as Director  | For     | For       | Management |
| 3c | Reelect S.S. Yin as Director   | For     | For       | Management |
| 3d | Authorize Board to Fix the Remuneration of Directors                             | For     | For       | Management |
| 4  | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration         | For     | For       | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For     | For       | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 5c | Authorize Reissuance of Repurchased Shares                                       | For     | For       | Management |

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HENDERSON INVESTMENT LTD.

Ticker: Security ID: HK0097000571

Meeting Date: DEC 12, 2006 Meeting Type: Annual

Record Date: DEC 6, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Reelect Colin Lam Ko Yin as Director   | For     | For       | Management |
| 3b | Reelect Lee Tat Man as Director  | For     | For       | Management |
| 3c | Reelect Lee King Yue as Director   | For     | For       | Management |
| 3d | Reelect Lau Chi Keung as Director  | For     | For       | Management |
| 3e | Reelect Augustine Wong Ho Ming as Director   | For     | For       | Management |
| 3f | Reelect Leung Hay Man as Director  | For     | For       | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors   | For     | For       | Management |
| 4  | Reappoint Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For     | For       | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For     | Against   | Management |
| 5c | Authorize Reissuance of Repurchased Shares   | For     | For       | Management |
| 5d | Approve Increase in Authorized Share Capital from HK\$720.0 Million to HK\$1.0 Billion by the Creation of 1.4 Billion New Shares of HK\$0.2 Each | For     | Against   | Management |

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HENDERSON INVESTMENT LTD.

## Edgar Filing: TEMPLETON DRAGON FUND INC - Form N-PX

Ticker: Security ID: HK0097000571  
 Meeting Date: MAY 14, 2007 Meeting Type: Special  
 Record Date: MAY 9, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Disposal of All Subsidiaries of the Company and Two Other Companies in which the Company has Less Than Majority Equity Interest to Henderson Land Development Co., Ltd. and its Subsidiaries and Assignment of Shareholder's Loan | For     | For       | Management |
| 2 | Approve the Proposed Distribution to Shareholders of Either HK\$5.0 Per Share if Item 3 Becomes Unconditional or HK\$3.80 Per Share if Item 3 Does Not Become Unconditional   | For     | For       | Management |
| 3 | Approve Reduction of Share Premium Account by HK\$5.0 Billion and Crediting the Same Amount to the Company's Distributable Reserves   | For     | For       | Management |

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 HONGKONG AND SHANGHAI HOTELS LTD.

Ticker: Security ID: HK0045000319  
 Meeting Date: MAY 11, 2007 Meeting Type: Annual  
 Record Date: MAY 7, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Reelect Michael Kadoorie as Director   | For     | For       | Management |
| 3b | Reelect Ian Duncan Boyce as Director   | For     | For       | Management |
| 3c | Reelect Robert Chee Siong Ng as Director   | For     | For       | Management |
| 3d | Reelect Patrick Blackwell Paul as Director                                       | For     | For       | Management |
| 3e | Reelect Peter Camille Borer as Director  | For     | For       | Management |
| 4  | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration         | For     | For       | Management |
| 5  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 6  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For     | For       | Management |
| 7  | Authorize Reissuance of Repurchased Shares                                       | For     | Against   | Management |

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 HOPEWELL HOLDINGS LTD.

Ticker: Security ID: HK0054007841  
 Meeting Date: OCT 19, 2006 Meeting Type: Annual  
 Record Date: OCT 13, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For | For     | Management |
| 2  | Approve Final Dividend of HK\$0.48 Per Share   | For | For     | Management |
| 3a | Reelect Eddie Ping Chang HO as Director  | For | For     | Management |
| 3b | Reelect David Yau-gay LUI as Director  | For | For     | Management |
| 3c | Reelect Albert Kam Yin YEUNG as Director   | For | For     | Management |
| 3d | Reelect Andy Lee Ming CHEUNG as Director   | For | For     | Management |
| 3e | Reelect Eddie Wing Chuen HO Junior as Director   | For | For     | Management |
| 3f | Approve Remuneration of Directors  | For | For     | Management |
| 4  | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For     | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                             | For | For     | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights             | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares   | For | For     | Management |

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HSBC HOLDINGS PLC

Ticker:           HSBA                   Security ID: GB0005405286  
Meeting Date: MAY 25, 2007   Meeting Type: Annual  
Record Date:

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2    | Approve Remuneration Report   | For     | For       | Management |
| 3(a) | Re-elect Lord Butler as Director  | For     | For       | Management |
| 3(b) | Re-elect Baroness Lydia Dunn as Director  | For     | For       | Management |
| 3(c) | Re-elect Rona Fairhead as Director  | For     | For       | Management |
| 3(d) | Re-elect William Fung as Director   | For     | For       | Management |
| 3(e) | Re-elect Sir Brian Moffat as Director   | For     | For       | Management |
| 3(f) | Elect Gwyn Morgan as Director   | For     | For       | Management |
| 4    | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration  | For     | For       | Management |
| 5    | Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, USD 100,000 and EUR 100,000; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,158,660,000 | For     | For       | Management |
| 6    | Subject to the Passing of Resolution 5, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 289,665,000  | For     | For       | Management |
| 7    | Authorise 1,158,660,000 Ordinary Shares for Market Purchase   | For     | For       | Management |
| 8    | Approve Scrip Dividend Program  | For     | For       | Management |
| 9    | Authorise the Company to Make EU Political Organisations Donations and to Incur EU Political Expenditures up to GBP   | For     | For       | Management |



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|    |  |     |     |  |            |
|----|--|-----|-----|--|------------|
|    | 250,000  |     |     |  |            |
| 10 | Authorise HSEC Bank Plc to Make EU Political Organisations Donations and to Incur EU Political Expenditures up to GBP 50,000 | For | For |  | Management |
| 11 | Authorise the Company to Use Electronic Communications   | For | For |  | Management |
| 12 | Amend Articles of Association Re: Use of Electronic Communications   | For | For |  | Management |

### HUADIAN POWER INTERNATIONAL (FORMER SHANDONG INT'L POWER DEV

Ticker: Security ID: CN0009185819  
 Meeting Date: FEB 5, 2007 Meeting Type: Special  
 Record Date: JAN 4, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Association   | For     | For       | Management |
| 2 | Authorize Issuance of Short-Term Debentures with Principal Value Not Exceeding RMB 4.0 Billion in the Peoples Republic of China | For     | Against   | Management |
| 3 | Elect Cao Peixi as Director   | For     | For       | Management |

### HUADIAN POWER INTERNATIONAL (FORMER SHANDONG INT'L POWER DEV

Ticker: Security ID: CN0009185819  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: MAY 11, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Report of the Board  | For     | For       | Management |
| 2  | Accept Report of the Supervisory Committee  | For     | For       | Management |
| 3  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 4  | Approve Profit Distribution Proposal  | For     | For       | Management |
| 5  | Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6  | Accept Report of the Independent Non-executive Directors  | For     | For       | Management |
| 7a | Elect Chen Bin as Director  | For     | For       | Management |
| 7b | Elect Zhong Tonglin as Director   | For     | For       | Management |
| 8  | Authorize Issuance Short-term Debentures with a Ceiling of RMB 4.0 Billion  | For     | Against   | Management |

### HUANENG POWER INTERNATIONAL INC.

Ticker: Security ID: CN0009115410  
 Meeting Date: DEC 5, 2006 Meeting Type: Special  
 Record Date: NOV 3, 2006

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of 5 Percent Equity Interest in Henan Huaneng Qinbei Power Ltd. Co. from China Huaneng Group at a Consideration of RMB 65.8 Million                      | For     | For       | Management |
| 2 | Approve Increase in the Registered Capital of Huaneng Sichuan Hydropower Co., Ltd. by Way of Capital Injection of RMB 615.0 Million to be Made Solely by China Huaneng Group | For     | For       | Management |

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### HUANENG POWER INTERNATIONAL INC.

Ticker: Security ID: CN0009115410  
 Meeting Date: MAR 20, 2007 Meeting Type: Special  
 Record Date: FEB 16, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and Relevant Cap | For     | For       | Management |

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### HUANENG POWER INTERNATIONAL INC.

Ticker: Security ID: CN0009115410  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Working Report of the Directors  | For     | For       | Management |
| 2 | Accept Working Report of the Supervisory Committee  | For     | For       | Management |
| 3 | Accept Financial Statements   | For     | For       | Management |
| 4 | Approve Profit Distribution Plan  | For     | For       | Management |
| 5 | Reappoint Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 6 | Approve Liability Insurance for Directors and Senior Management   | For     | Against   | Management |
| 7 | Approve Issuance of Short-Term Debentures with a Principal Amount of Up to RMB 5.0 Billion within the PRC | For     | Against   | Management |

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### INDUSTRIAL AND COMMERCIAL BANK OF CHINA

Ticker: Security ID: CN000A0LB420  
 Meeting Date: MAR 21, 2007 Meeting Type: Special  
 Record Date: FEB 16, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Amend Procedural Rules of Shareholders' General Meeting | For     | For       | Management |
| 2 | Amend Procedural Rules of the Board                     | For     | For       | Management |
| 3 | Amend Procedural Rules of the Supervisory               | For     | For       | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
|   | Committee  |     |         |            |
| 4 | Approve Purchase by Directors and Officers of Liability Insurance at an Aggregate Insured Amount of \$50 Million for One Year's Coverage     | For | Against | Management |
| 5 | Adopt Standard Policy for Determining the Amount of Allowance to be Paid to the Independent Non-Executive Directors and External Supervisors | For | For     | Management |
| 6 | Adopt Remuneration Plan for Internal Supervisors   | For | For     | Management |

### INDUSTRIAL AND COMMERCIAL BANK OF CHINA

Ticker: Security ID: CN000A0LB420  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: MAY 11, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Report of the Board of Directors  | For     | For       | Management |
| 2  | Accept Report of the Board of Supervisors  | For     | For       | Management |
| 3  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 4  | Approve Profit Distribution Plan and Dividend Recommendation   | For     | For       | Management |
| 5  | Reappoint Ernst & Young and Ernst & Young Hua Ming as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6a | Elect Xu Shanda as Independent Non-Executive Director  | For     | For       | Management |
| 6b | Elect Chen Xiaoyue as Independent Non-Executive Director   | For     | For       | Management |
| 7  | Approve 2007 Fixed Assets Investment Budget  | For     | For       | Management |

### INSTITUTIONAL FIDUCIARY TRUST

Ticker: INFXX Security ID: 457756500  
 Meeting Date: MAY 11, 2007 Meeting Type: Special  
 Record Date: JAN 5, 2007

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Harris J. Ashton   | For     | Echo Vote | Management |
| 1.2 | Elect Trustee Robert F. Carlson  | For     | Echo Vote | Management |
| 1.3 | Elect Trustee Sam L. Ginn        | For     | Echo Vote | Management |
| 1.4 | Elect Trustee Edith E. Holiday   | For     | Echo Vote | Management |
| 1.5 | Elect Trustee Frank W. T. LaHaye | For     | Echo Vote | Management |
| 1.6 | Elect Trustee Frank A. Olson     | For     | Echo Vote | Management |
| 1.7 | Elect Trustee Larry D. Thompson  | For     | Echo      | Management |

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|      |   |     | Vote      |            |
|------|---|-----|-----------|------------|
| 1.8  | Elect Trustee John B. Wilson                            | For | Echo Vote | Management |
| 1.9  | Elect Trustee Charles B. Johnson                        | For | Echo Vote | Management |
| 1.10 | Elect Trustee Gregory E. Johnson                        | For | Echo Vote | Management |
| 2    | Approve Conversion to Series of Delaware Business Trust | For | Echo Vote | Management |
| 3    | Approve Change of Fundamental Investment Policy         | For | Echo Vote | Management |
| 4    | Approve Change of Fundamental Investment Policy         | For | Echo Vote | Management |
| 5    | Approve Change of Fundamental Investment Policy         | For | Echo Vote | Management |
| 6    | Approve Change of Fundamental Investment Policy         | For | Echo Vote | Management |
| 7    | Approve Change of Fundamental Investment Policy         | For | Echo Vote | Management |
| 8    | Approve Change of Fundamental Investment Policy         | For | Echo Vote | Management |
| 9    | Approve Change of Fundamental Investment Policy         | For | Echo Vote | Management |
| 10   | Approve Change of Fundamental Investment Policy         | For | Echo Vote | Management |
| 11   | Approve Elimination of Fundamental Investment Policy    | For | Echo Vote | Management |
| 12   | Approve Change of Fundamental Investment Policy         | For | Echo Vote | Management |

For all items above, voted shares in the same proportion as the vote of all other shareholders.

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LITE-ON IT CORP.

Ticker: Security ID: TW0008008004  
Meeting Date: JUN 13, 2007 Meeting Type: Annual  
Record Date: APR 14, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3  | Approve Capitalization of 2006 Dividends and Employee Profit Sharing                         | For     | For       | Management |
| 4  | Amend Articles of Association  | For     | Against   | Management |
| 5  | Amend Procedures Governing the Acquisition or Disposal of Assets                             | For     | Against   | Management |
| 6  | Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee | For     | Against   | Management |
| 7  | Amend Election Rules of Directors and Supervisors  | For     | Against   | Management |
| 8  | Elect Directors  | For     | For       | Management |
| 9  | Approve Release of Restrictions of Competitive Activities of Directors                       | For     | For       | Management |
| 10 | Other Business   | None    | None      | Management |

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LITE-ON TECHNOLOGY CORP.

Ticker: Security ID: TW0002301009  
Meeting Date: JAN 11, 2007 Meeting Type: Special  
Record Date: DEC 12, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Stated Capital  | For     | For       | Management |
| 2 | Approve Acquisition of Li Shin International Enterprise Corp. Through Share Swap Agreement | For     | For       | Management |
| 3 | Other Business   | None    | None      | Management |

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LITE-ON TECHNOLOGY CORP.

Ticker: Security ID: TW0002301009  
Meeting Date: JUN 21, 2007 Meeting Type: Annual  
Record Date: APR 22, 2007

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept 2006 Financial Statements   | For     | For       | Management |
| 2   | Approve 2006 Profit Distribution Plan  | For     | For       | Management |
| 3   | Approve Capitalization of 2006 Dividends and Employee Profit Sharing                                       | For     | For       | Management |
| 4   | Amend Articles of Association  | For     | For       | Management |
| 5   | Amend Procedures Governing the Acquisition or Disposal of Assets   | For     | For       | Management |
| 6   | Amend Election Rules of Directors and Supervisors  | For     | For       | Management |
| 7   | Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee               | For     | For       | Management |
| 8.1 | Elect Raymond Soong as Director with Shareholder No. 1   | For     | For       | Management |
| 8.2 | Elect David Lin, a Representative of Lite-On Capital Inc., as Director with Shareholder No. 28383          | For     | For       | Management |
| 8.3 | Elect Warren Chen, a Representative of Lite-On Capital Inc., as Director with Shareholder No. 28383        | For     | For       | Management |
| 8.4 | Elect Chung-Yao Lin, a Representative of Dorcas Investment Co. Ltd., as Director with Shareholder No. 617  | For     | For       | Management |
| 8.5 | Elect Keh-Shew Lu, a Representative of Da-Song Investment Co. Ltd., as Director with Shareholder No. 59285 | For     | For       | Management |
| 8.6 | Elect Rick Wu, a Representative of Da-Song Investment Co. Ltd., as Director with Shareholder No. 59285     | For     | For       | Management |
| 8.7 | Elect CH Chen, a Representative of Yuan Pao Investment Co. Ltd., as Director with Shareholder No. 103603   | For     | For       | Management |
| 8.8 | Elect David Lee, a Representative of Yuan Pao Investment Co. Ltd., as Director with Shareholder No. 103603 | For     | For       | Management |
| 8.9 | Elect Kuo-Feng Wu as Independent Director  | For     | For       | Management |

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|      |   |      |      |            |
|------|---|------|------|------------|
|      | with Shareholder No. 435271   |      |      |            |
| 8.10 | Elect Hsiao-Wei Chang as Independent Director with Shareholder No. 441272 | For  | For  | Management |
| 8.11 | Elect Yao-Wu Yang as Independent Director with Shareholder No. 435270     | For  | For  | Management |
| 9    | Approve Release of Restrictions of Competitive Activities of Directors    | For  | For  | Management |
| 10   | Other Business  | None | None | Management |

MEGA FINANCIAL HOLDING CO. LTD. (FRM CTB FINANCIAL HOLDING C

Ticker: Security ID: TW0002886009  
 Meeting Date: JUN 15, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2006 Operating Results, Financial Statements, and Consolidated Financial Statements | For     | For       | Management |
| 2 | Approve 2006 Profit Distribution Plan  | For     | For       | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets                           | For     | For       | Management |
| 4 | Approve Release of Restrictions of Competitive Activities of Directors                     | For     | For       | Management |
| 5 | Other Business   | None    | None      | Management |

MTR CORPORATION LTD

Ticker: MTRUF Security ID: HK0066009694  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Reelect Chow Chung-kong as Director  | For     | For       | Management |
| 3b | Reelect David Gordon Eldon as Director   | For     | For       | Management |
| 3c | Reelect Christine Fang Meng-sang as Director                                     | For     | For       | Management |
| 4  | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration         | For     | For       | Management |
| 5  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 6  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For     | For       | Management |
| 7  | Authorize Reissuance of Repurchased Shares                                       | For     | Against   | Management |
| 8  | Approve 2007 Share Option Scheme   | For     | Against   | Management |

NAGACORP LTD.

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Ticker: Security ID: KYG6382M1096  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAY 8, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Declare Special Dividend  | For     | For       | Management |
| 3a | Reelect Chen Lip Keong as Director  | For     | For       | Management |
| 3b | Reelect David Martin Hodson as Director   | For     | For       | Management |
| 3c | Reelect Monica Lam Yi Lin as Director   | For     | For       | Management |
| 3d | Reelect Timothy Patrick McNally as Director   | For     | For       | Management |
| 3e | Reelect Seri Abdul Hamid Haji Omar as Director  | For     | For       | Management |
| 3f | Reelect Wong Choi Kay as Director   | For     | For       | Management |
| 3g | Reelect Zhou Lian Ji as Director  | For     | For       | Management |
| 4  | Elect Jimmy Leow Ming Fong as Independent Non-Executive Director  | For     | For       | Management |
| 5  | Approve the Remuneration of Directors for the Year Ended Dec. 31, 2006 and Fix Directors Remuneration for the Year Ending Dec. 31, 2007 | For     | For       | Management |
| 6  | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 7a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For     | Against   | Management |
| 7b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | For     | For       | Management |
| 7c | Authorize Reissuance of Repurchased Shares  | For     | Against   | Management |

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### NORSTAR FOUNDERS GROUP LTD

Ticker: Security ID: KYG659661063  
 Meeting Date: SEP 1, 2006 Meeting Type: Annual  
 Record Date: AUG 11, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports for the Year Ended Mar. 31, 2006 | For     | For       | Management |
| 2  | Approve Final Dividend of HK\$0.057 Per Share for the Year Ended Mar. 31, 2006     | For     | For       | Management |
| 3a | Reelect Lilly Huang as Executive Director  | For     | For       | Management |
| 3b | Reelect Zhou Tian Bao as Executive Director  | For     | For       | Management |
| 3c | Reelect Zhang Zhen Juan as Executive Director                                      | For     | For       | Management |
| 3d | Reelect Yang Bin as Executive Director   | For     | For       | Management |
| 3e | Reelect Dai Wei as Executive Director  | For     | For       | Management |
| 3f | Reelect Chen Xiang Dong as Executive Director                                      | For     | For       | Management |
| 3g | Reelect Lee Cheuk Yin, Dannis as Non-Executive Director                            | For     | For       | Management |
| 3h | Reelect Zhang Jian Chun as Independent Non-Executive Director                      | For     | For       | Management |
| 4  | Reappoint RSM Nelson Wheeler as Auditors and Authorize Board to Fix Their          | For     | For       | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
|   | Remuneration for the Year Ended Mar. 31, 2007                                    |     |         |            |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For | For     | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares                                       | For | For     | Management |
| 8 | Amend Articles Re: Removal of Directors  | For | For     | Management |

### PETROCHINA COMPANY LIMITED

Ticker: Security ID: CN0009365379  
 Meeting Date: NOV 1, 2006 Meeting Type: Special  
 Record Date: OCT 3, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Continuing Connected Transactions Arising from the Acquisition of a 67 Percent Interest in PetroKazakhstan Inc. by PetroChina Co. Ltd. through CNPC Exploration and Development Co. Ltd. within the Scope of the Amended Comprehensive Agreement | For     | For       | Management |
| 2 | Approve Revision of Existing Annual Caps of Each of the Continuing Connected Transaction Under the Amended Comprehensive Agreement as a Result of the Acquisition of Petrokazakhstan Inc.  | For     | For       | Management |
| 3 | Approve Revision of Existing Annual Caps of Each of the Continuing Connected Transaction Under the Amended Comprehensive Agreement as a Result of Changes to Production and Operational Environment of PetroChina Co. Ltd.                               | For     | For       | Management |
| 4 | Approve Revision of Existing Annual Caps in Respect of the Products and Services to be Provided by PetroChina Co. Ltd. and its Subsidiaries to China Railway Materials and Suppliers Corp.   | For     | For       | Management |
| 5 | Amend Articles Re: Scope of Business   | For     | For       | Management |

### PETROCHINA COMPANY LIMITED

Ticker: Security ID: CN0009365379  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors           | For     | For       | Management |
| 2 | Accept Report of the Supervisory Committee        | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 4 | Approve Final Dividend                            | For     | For       | Management |



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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 5  | Authorize Board to Determine the Distribution of Interim Dividends for the Year 2007   | For | For     | Management |
| 6  | Reappoint PricewaterhouseCoopers, CPA and PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., CPA as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For     | Management |
| 7  | Reelect Jiang Jiemin as Director   | For | For     | Management |
| 8  | Reelect Zhou Jiping as Director  | For | For     | Management |
| 9  | Reelect Duan Wende as Director   | For | For     | Management |
| 10 | Reelect Sun Xianfeng as Supervisor   | For | For     | Management |
| 11 | Reelect Zhang Jinzhu as Supervisor   | For | For     | Management |
| 12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For | Against | Management |
| 13 | Approve Disposal of 70 Percent Equity Interest in China National United Oil Corporation to China National Petroleum Corporation  | For | For     | Management |
| 14 | Other Business (Voting)  | For | Against | Management |

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PHOENIXTEC POWER CO. LTD.

Ticker: Security ID: TW0002411006  
Meeting Date: JUN 13, 2007 Meeting Type: Annual  
Record Date: APR 14, 2007

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept 2006 Financial Statements and Operating Results                 | For     | For       | Management |
| 2   | Approve 2006 Profit Distribution Plan                                  | For     | For       | Management |
| 3   | Amend Procedures Governing the Acquisition or Disposal of Assets       | For     | For       | Management |
| 4   | Amend Procedures Governing Derivative Financial Instruments            | For     | For       | Management |
| 5   | Amend Election Rules of Directors and Supervisors                      | For     | For       | Management |
| 6.1 | Elect Cheng Shui Chu as Director with Shareholder No. 1                | For     | For       | Management |
| 6.2 | Elect Wei Hsieng-Jung as Director with Shareholder No. 25              | For     | For       | Management |
| 6.3 | Elect Wei Shih Heng as Director with Shareholder No. 14445             | For     | For       | Management |
| 6.4 | Elect Hsieh Juor Ming as Director with Shareholder No. 49416           | For     | For       | Management |
| 6.5 | Elect Lu Ya-Ling as Director with ID No. F220581906                    | For     | For       | Management |
| 6.6 | Elect Tsai Ken Sung as Supervisor with Shareholder No. 526             | For     | For       | Management |
| 6.7 | Elect Chen Chia-Yuan as Supervisor with ID No. A102423459              | For     | For       | Management |
| 7   | Approve Release of Restrictions of Competitive Activities of Directors | For     | Against   | Management |
| 8   | Other Business   | None    | None      | Management |

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REALTEK SEMICONDUCTOR CORP.

Ticker: Security ID: TW0002379005  
 Meeting Date: JAN 18, 2007 Meeting Type: Special  
 Record Date: DEC 19, 2006

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Reduction in Stated Capital | For     | For       | Management |
| 2 | Other Business                      | For     | Against   | Management |

SAMSON HOLDING LTD

Ticker: Security ID: KYG7783W1006  
 Meeting Date: JUN 1, 2007 Meeting Type: Annual  
 Record Date: MAY 28, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Declare Final Dividend   | For     | For       | Management |
| 3a | Reelect Yi-Mei Liu as Director   | For     | For       | Management |
| 3b | Reelect Sheng Hsiung Pan as Director   | For     | For       | Management |
| 3c | Reelect Huei-Chu Huang as Director   | For     | For       | Management |
| 4  | Authorize Board to Fix the Remuneration of Directors   | For     | For       | Management |
| 5  | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights             | For     | Against   | Management |
| 7  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                             | For     | For       | Management |
| 8  | Authorize Reissuance of Repurchased Shares   | For     | Against   | Management |

SAMSUNG ELECTRONICS CO. LTD.

Ticker: Security ID: KR7005930003  
 Meeting Date: FEB 28, 2007 Meeting Type: Annual  
 Record Date: DEC 31, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Appropriation of Income and Final Dividend of KRW 5000 Per Common Share     | For     | For       | Management |
| 2.1 | Elect Independent Non-Executive Directors   | For     | For       | Management |
| 2.2 | Elect Executive Director  | For     | Against   | Management |
| 2.3 | Elect Member of Audit Committee   | For     | For       | Management |
| 3   | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For     | For       | Management |

SHANGHAI INDUSTRIAL HOLDINGS LTD

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Ticker: Security ID: HK0363006039  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: MAY 25, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Reelect Qu Ding as Director  | For     | For       | Management |
| 3b | Reelect Lu Ming Fang as Director   | For     | For       | Management |
| 3c | Reelect Yao Fang as Director   | For     | For       | Management |
| 3d | Reelect Tang Jun as Director   | For     | For       | Management |
| 3e | Authorize Board to Fix the Remuneration of Directors   | For     | For       | Management |
| 4  | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                             | For     | For       | Management |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights             | For     | Against   | Management |
| 7  | Authorize Reissuance of Repurchased Shares   | For     | Against   | Management |

### SHENZHEN INTERNATIONAL HOLDINGS (FORMERLY INNOVISIONS HOLDIN

Ticker: Security ID: BMG8086V1046  
 Meeting Date: JAN 18, 2007 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by Xin Tong Chan Development (Shenzhen) Co Ltd and Yiwan Industry Development (Shenzhen) Co Ltd of the 17.8 Percent and 22.2 Percent Interests, Respectively, in Shenzhen Western Logistics Co Ltd from Shenzhen Investment Hldgs Co Ltd | For     | For       | Management |

### SHENZHEN INTERNATIONAL HOLDINGS (FORMERLY INNOVISIONS HOLDIN

Ticker: Security ID: BMG8086V1046  
 Meeting Date: MAY 11, 2007 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2  | Declare Final Dividend                            | For     | For       | Management |
| 3a | Reelect Guo Yuan as Director                      | For     | For       | Management |
| 3b | Reelect Liu Jun as Director                       | For     | For       | Management |
| 3c | Reelect Ding Xun as Director                      | For     | For       | Management |
| 3d | Reelect Nip Yun Wing as Director                  | For     | For       | Management |
| 3e | Authorize Board to Fix the Remuneration           | For     | For       | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
|   | of Directors   |     |         |            |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration                 | For | For     | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For | For     | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares                                       | For | Against | Management |

### SHENZHEN INTERNATIONAL HOLDINGS (FORMERLY INNOVISIONS HOLDIN

Ticker: Security ID: BMG8086V1046  
 Meeting Date: MAY 22, 2007 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Waive Requirement for Mandatory Offer to All Shareholders Arising from the Exercise in Full by Shenzhen Investment Hldg. Co. of the Conversion Rights Attached to the Convertible Note with a Principal Amount of HK\$330.0 Million | For     | For       | Management |

### SINOCOM SOFTWARE GROUP LTD

Ticker: Security ID: KYG816971231  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date: MAY 21, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | Against   | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Reelect Wang Zhiqiang as Director and Authorize Board to Fix His Remuneration                | For     | For       | Management |
| 3b | Reelect Wang Xubing as Director and Authorize Board to Fix His Remuneration                  | For     | For       | Management |
| 3c | Reelect Shi Chongming as Director and Authorize Board to Fix His Remuneration                | For     | For       | Management |
| 3d | Reelect Siu Kwok Leung as Director and Authorize Board to Fix His Remuneration               | For     | For       | Management |
| 3e | Reelect Wang Nengguang as Director and Authorize Board to Fix His Remuneration               | For     | For       | Management |
| 3f | Reelect Lee Kit Wah as Director and Authorize Board to Fix His Remuneration                  | For     | For       | Management |
| 3g | Reelect Li Weian as Director and Authorize Board to Fix His Remuneration                     | For     | For       | Management |
| 3h | Reelect Pang Chor Fu as Director and Authorize Board to Fix His Remuneration                 | For     | For       | Management |
| 4  | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without                               | For     | Against   | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
|    | Preemptive Rights   |     |         |            |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                    | For | For     | Management |
| 5c | Authorize Reissuance of Repurchased Shares  | For | Against | Management |
| 6  | Approve Issuance of Shares and Grant of Options Pursuant to the Share Option Scheme | For | Against | Management |

### SINOTRANS LIMITED

Ticker: Security ID: CN0001729671  
 Meeting Date: OCT 18, 2006 Meeting Type: Special  
 Record Date: SEP 15, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Share Reform to be Conducted by Sinotrans Air Transportation Development Co. Ltd. | For     | Against   | Management |

### SINOTRANS LIMITED

Ticker: Security ID: CN0001729671  
 Meeting Date: JUN 11, 2007 Meeting Type: Annual  
 Record Date: MAY 10, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept the Report of the Board of Directors   | For     | For       | Management |
| 2 | Accept Report of the Supervisory Committee  | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 4 | Reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Co., Ltd. as International and PRC Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5 | Approve Interim or Special Dividends for the Year 2007  | For     | For       | Management |
| 6 | Approve Profit Distribution and Final Dividend  | For     | For       | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For     | Against   | Management |

### SINOTRANS LIMITED

Ticker: Security ID: CN0001729671  
 Meeting Date: JUN 11, 2007 Meeting Type: Special  
 Record Date: MAY 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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1 Approve Connected Transactions with For For Management  
 Related Parties and Relevant Annual Caps

SUNPLUS TECHNOLOGY CO. LTD.

Ticker: Security ID: TW0002401007  
 Meeting Date: OCT 13, 2006 Meeting Type: Special  
 Record Date: SEP 13, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Spin-Off of the Company's<br>Controller and Peripheral Business Unit              | For     | For       | Management |
| 2 | Approve Spin-Off of the Company's<br>Personal Entertainment and Advanced<br>Business Unit | For     | For       | Management |

SUNPLUS TECHNOLOGY CO. LTD.

Ticker: SNPLY Security ID: TW0002401007  
 Meeting Date: OCT 13, 2006 Meeting Type: Special  
 Record Date: SEP 13, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Spin-Off of the Company's<br>Controller and Peripheral Business Unit              | For     | For       | Management |
| 2 | Approve Spin-Off of the Company's<br>Personal Entertainment and Advanced<br>Business Unit | For     | For       | Management |

SUNPLUS TECHNOLOGY CO. LTD.

Ticker: Security ID: TW0002401007  
 Meeting Date: DEC 8, 2006 Meeting Type: Special  
 Record Date: NOV 8, 2006

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Reduction in Stated Capital | For     | For       | Management |
| 2 | Other Business                      | None    | None      | Management |

SUNPLUS TECHNOLOGY CO. LTD.

Ticker: Security ID: TW0002401007  
 Meeting Date: JUN 15, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept 2006 Operating Results and<br>Financial Statements | For     | For       | Management |
| 2 | Approve Allocation of Income and<br>Dividends             | For     | For       | Management |

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|   |   |      |      |            |
|---|---|------|------|------------|
| 3 | Approve Capitalization of 2006 Dividends, For Employee Profit Sharing, and Reserves for Bonus Issue | For  | For  | Management |
| 4 | Amend Articles of Association   | For  | For  | Management |
| 5 | Amend Trading Procedures Governing Derivative Products  | For  | For  | Management |
| 6 | Amend Procedures Governing the Acquisition or Disposal of Assets                                    | For  | For  | Management |
| 7 | Other Business  | None | None | Management |

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TACK FAT GROUP

Ticker: Security ID: KYG8655D1051  
 Meeting Date: SEP 5, 2006 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                   | For     | For       | Management |
| 2  | Approve Final Dividend of HK\$0.0181 Per Share                                      | For     | For       | Management |
| 3a | Reelect Kwok Wing as Director   | For     | For       | Management |
| 3b | Reelect Ching Kwok Ho, Samuel as Director   | For     | For       | Management |
| 3c | Authorize Board to Fix the Remuneration of Directors                                | For     | For       | Management |
| 4  | Reappoint Auditors and Authorize Board to Fix Their Remuneration                    | For     | For       | Management |
| 5  | Amend Articles Re: Voting by Poll, Removal, and Retirement by Rotation of Directors | For     | For       | Management |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights    | For     | Against   | Management |
| 7  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                    | For     | For       | Management |
| 8  | Authorize Reissuance of Repurchased Shares  | For     | For       | Management |

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TACK FAT GROUP

Ticker: Security ID: KYG8655D1051  
 Meeting Date: APR 12, 2007 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Allotment and Issuance of 12.7 Million Shares of HK\$0.10 Each at a Subscription Price of HK\$1.09 Each in the Share Capital of the Company to Efulfilment Enterprises Ltd. Pursuant to the Subscription Agreement and Supplemental Agreement | For     | For       | Management |
| 2 | Approve Increase in Authorized Capital from HK\$200.0 Million Divided Into 2.0 Billion Shares of HK\$0.10 Each to HK\$400.0 Million Divided Into 4.0 Billion  | For     | For       | Management |

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Shares by the Creation of Additional 2.0  
Billion Shares

### TAINAN ENTERPRISES CO LTD

Ticker: Security ID: TW0001473007  
Meeting Date: JUN 8, 2007 Meeting Type: Annual  
Record Date: APR 9, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2006 Operating Results and Financial Statements               | For     | For       | Management |
| 2 | Approve 2006 Profit Distribution Plan                                | For     | For       | Management |
| 3 | Approve Capitalization of 2006 Dividends and Employee Profit Sharing | For     | For       | Management |
| 4 | Other Business   | None    | None      | Management |

### TAIWAN MOBILE CO LTD (FRMLY TAIWAN CELLULAR CORP)

Ticker: Security ID: TW0003045001  
Meeting Date: JUN 15, 2007 Meeting Type: Annual  
Record Date: APR 16, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2006 Operating Results  | For     | For       | Management |
| 2 | Approve 2006 Profit Distribution Plan  | For     | For       | Management |
| 3 | Approve Reduction in Stated Capital  | For     | For       | Management |
| 4 | Amend Articles of Association  | For     | For       | Management |
| 5 | Amend Election Rules of Directors and Supervisors  | For     | For       | Management |
| 6 | Amend Procedures Governing the Acquisition or Disposal of Assets                             | For     | For       | Management |
| 7 | Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee | For     | For       | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of the Newly Elected Director      | For     | For       | Management |
| 9 | Other Business   | None    | None      | Management |

### TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSMWF Security ID: TW0002330008  
Meeting Date: MAY 7, 2007 Meeting Type: Annual  
Record Date: MAR 8, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2006 Business Report and Financial Statements   | For     | For       | Management |
| 2 | Approve 2006 Profit Distribution   | For     | For       | Management |
| 3 | Approve Capitalization of 2006 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus | For     | For       | Management |



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|   |                                   |      |      |            |
|---|-----------------------------------|------|------|------------|
| 4 | Amend Articles of Association     | For  | For  | Management |
| 5 | Amend Internal Rules and Policies | For  | For  | Management |
| 6 | Other Business                    | None | None | Management |

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TCL MULTIMEDIA TECHNOLOGY HOLDINGS LTD (FORMERLY TCL INTERNA

Ticker: Security ID: KYG8701T1040  
 Meeting Date: AUG 7, 2006 Meeting Type: Special  
 Record Date: AUG 4, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of the Entire Issued Capital of TCL Computer Technology (BVI) Co Ltd and TCL Education Web Ltd and the 65 Percent Interest in Shenzhen TCL Central R&D Co Ltd to TCL Industries Hldgs (HK) Ltd at an Initial Consideration of HK\$377 Million | For     | For       | Management |

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TEST-RITE INTERNATIONAL CO.

Ticker: Security ID: TW0002908001  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 14, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2006 Operating Results and Financial Statements                 | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                             | For     | For       | Management |
| 3 | Approve Capitalization of 2006 Dividends and Employee Profit Sharing   | For     | For       | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets       | For     | For       | Management |
| 5 | Amend Operating Procedures for Loan of Funds to Other Parties          | For     | For       | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For     | For       | Management |

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TONG REN TANG TECH

Ticker: Security ID: CN0006336423  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Accept Report of the Supervisory Committee        | For     | For       | Management |
| 3 | Approve Final Dividend of RMB 0.40 Per Share      | For     | For       | Management |
| 4 | Reappoint PricewaterhouseCoopers as               | For     | For       | Management |



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|    |   |      |      |            |
|----|---|------|------|------------|
| 2b | Authorize Board to Fix Her Remuneration<br>Elect Du Hongying as Supervisor and<br>Authorize Board to Fix Her Remuneration | For  | For  | Management |
| 2c | Elect Ren Mudi as Supervisor and<br>Authorize Board to Fix Her Remuneration   | None | None | Management |
| 2d | Elect Zhang Yakun as Supervisor and<br>Authorize Board to Fix His Remuneration  | For  | For  | Management |
| 2e | Elect Yu Yanbing as Supervisor and<br>Authorize Board to Fix His Remuneration   | For  | For  | Management |
| 2f | Elect Rao Geping as Independent<br>Supervisor and Authorize Board to Fix His<br>Remuneration                              | For  | For  | Management |
| 3  | Elect Jing Gongbin as Supervisor and<br>Authorize Board to Fix His Remuneration   | For  | For  | Management |

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TRAVELSKY TECHNOLOGY LIMITED

Ticker: Security ID: CN0006030588  
Meeting Date: APR 25, 2007 Meeting Type: Special  
Record Date: MAR 23, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve SITA Transactions and Relevant<br>Annual Caps   | For     | For       | Management |
| 2 | Approve Network Services Agreement and<br>Relevant Annual Caps  | For     | For       | Management |
| 3 | Approve Dongxingli Tenancy Agreement and<br>Relevant Annual Caps  | For     | For       | Management |
| 4 | Approve Airline Services Agreement and<br>Relevant Annual Caps  | For     | For       | Management |
| 5 | Amend Articles Re: Article 1  | For     | For       | Management |
| 6 | Amend Articles Re: Article 14   | For     | For       | Management |
| 7 | Amend Articles Re: Editing Changes,<br>Convening General Meetings, Composition<br>of Supervisory Committee, Supervisors'<br>Term of Office, Appointment and Removal,<br>and Distribution of Profits and Dividends | For     | For       | Management |

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TRAVELSKY TECHNOLOGY LIMITED

Ticker: Security ID: CN0006030588  
Meeting Date: JUN 5, 2007 Meeting Type: Annual  
Record Date: MAY 4, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors   | For     | For       | Management |
| 2 | Accept Report of the Supervisory<br>Committee   | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory<br>Reports  | For     | For       | Management |
| 4 | Approve Allocation of Profit and<br>Distribution of Final Dividend  | For     | For       | Management |
| 5 | Appoint PricewaterhouseCoopers and<br>PricewaterhouseCoopers Zhong Tian CPAs<br>Ltd. as International and PRC Auditors,<br>Respectively, and Authorize Board to Fix | For     | For       | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 6 | Their Remuneration<br>Elect Luo Chaogeng as Non-Executive Director and Authorize Board to Fix His Remuneration   | For | For     | Management |
| 7 | Elect Chua Keng Kim as Independent Non-Executive Director and Authorize Board to Fix His Remuneration  | For | For     | Management |
| 8 | Approve Bonus Issue on the Basis of One Bonus Share for Every One Share Held by Converting the Share Premium Reserves Amounting to RMB 888.1 Million into Paid-Up Capital and Reflect Consequential Changes to the Company's Articles of Association | For | For     | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For | Against | Management |

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### TRAVELSKY TECHNOLOGY LIMITED

Ticker: Security ID: CN0006030588  
 Meeting Date: JUN 5, 2007 Meeting Type: Special  
 Record Date: MAY 4, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Bonus Issue on the Basis of One Bonus Share for Every One Share Held by Converting the Share Premium Reserves Amounting to RMB 888.1 Million into Paid-Up Capital and Reflect Consequential Changes to the Company's Articles of Association | For     | For       | Management |

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### UNI-PRESIDENT ENTERPRISES CORP.

Ticker: Security ID: TW0001216000  
 Meeting Date: JUN 28, 2007 Meeting Type: Annual  
 Record Date: APR 29, 2007

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2   | Approve 2006 Profit Distribution Plan  | For     | For       | Management |
| 3   | Approve Increase in Investment in the People's Republic of China   | For     | For       | Management |
| 4   | Approve Capitalization of 2006 Dividends and Employee Profit Sharing                                     | For     | For       | Management |
| 5   | Amend Procedures Governing the Acquisition or Disposal of Assets   | For     | For       | Management |
| 6   | Amend Articles of Association  | For     | For       | Management |
| 7.1 | Elect Chin-Yen Kao, a Representative of Kao Chyuan Inv. Co. Ltd., as Director with Account No. 69100090  | For     | For       | Management |
| 7.2 | Elect Chih-Hsien Lo, a Representative of Kao Chyuan Inv. Co. Ltd., as Director with Account No. 69100090 | For     | For       | Management |

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|      |   |      |      |            |
|------|---|------|------|------------|
| 7.3  | Elect Kao-Huei Cheng as Director with Account No. 52900010  | For  | For  | Management |
| 7.4  | Elect Chang-Sheng Lin as Director with Account No. 15900071   | For  | For  | Management |
| 7.5  | Elect Ping-Chih Wu, a Representative of Giant Attempt Ltd., as Director with Account No. 69100060         | For  | For  | Management |
| 7.6  | Elect Po-Ming Hou as Director with Account No. 23100014   | For  | For  | Management |
| 7.7  | Elect Ching-Chien Hou Su as Director with Account No. 23100015  | For  | For  | Management |
| 7.8  | Elect Hsiu-Jen Liu as Director with Account No. 52700020  | For  | For  | Management |
| 7.9  | Elect Ying-Jen Wu as Director with Account No. 11100062   | For  | For  | Management |
| 7.10 | Elect Chung-Ho Wu, a Representative of Young Yun Inv. Co. Ltd., as Director with Account No. 69102650     | For  | For  | Management |
| 7.11 | Elect Kao-Keng Chen as Supervisor with Account No. 33100090   | For  | For  | Management |
| 7.12 | Elect Peng-Chih Kuo, a Representative of Chau Chih Inv. Co. Ltd., as Supervisor with Account No. 69105890 | For  | For  | Management |
| 7.13 | Elect Joe J.T. Teng as Supervisor with Account No. 53500011   | For  | For  | Management |
| 8    | Approve Release of Restrictions of Competitive Activities of Directors                                    | For  | For  | Management |
| 9    | Other Business  | None | None | Management |

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YANZHOU COAL MINING COMPANY LIMITED

Ticker: YZCHF Security ID: CN0009131243  
 Meeting Date: JUN 15, 2007 Meeting Type: Annual  
 Record Date: MAY 17, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Report of the Board of Directors   | For     | For       | Management |
| 2  | Accept Report of the Supervisory Committee  | For     | For       | Management |
| 3  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 4  | Approve Profit Distribution Plan (Cash Dividend and Special Cash Distribution Dividend Plans)   | For     | For       | Management |
| 5  | Approve Remuneration of Directors   | For     | For       | Management |
| 6  | Appoint Deloitte Touche Tohmatsu and Deloitte Touche Tohmatsu Certified Public Accountants Ltd. as the Company's International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7  | Approve Amendments to the Business Scope of the Company   | For     | For       | Management |
| 8a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For     | Against   | Management |
| 8b | Description of Relevant Period  | For     | Against   | Management |
| 8c | Authorize Board to Approve, Execute and Procure All Documents, Deeds and Things   | For     | Against   | Management |

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Relevant to the Issue of New Shares

YORKEY OPTICAL INTERNATIONAL CAYMAN LTD

Ticker: Security ID: KYG984571078  
 Meeting Date: JUN 8, 2007 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Continuing Connected Transactions and Revised Annual Caps | For     | For       | Management |

YORKEY OPTICAL INTERNATIONAL CAYMAN LTD

Ticker: Security ID: KYG984571078  
 Meeting Date: JUN 8, 2007 Meeting Type: Annual  
 Record Date: MAY 31, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Reelect Cheng Wen-Tao as Director and Authorize Board to Fix His Remuneration                | For     | For       | Management |
| 3b | Reelect Liao Kuo-Ming as Director and Authorize Board to Fix His Remuneration                | For     | For       | Management |
| 3c | Reelect Lai I-Jen as Director and Authorize Board to Fix His Remuneration                    | For     | For       | Management |
| 3d | Reelect Wu Shu-Ping as Director and Authorize Board to Fix His Remuneration                  | For     | For       | Management |
| 3e | Reelect Chiang Hsiang-Tsai as Director and Authorize Board to Fix His Remuneration           | For     | For       | Management |
| 3f | Reelect Chou Chih-Ming as Director and Authorize Board to Fix His Remuneration               | For     | For       | Management |
| 3g | Reelect Lai Chung-Hsiung as Director and Authorize Board to Fix His Remuneration             | For     | For       | Management |
| 4  | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights             | For     | Against   | Management |
| 6  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                             | For     | For       | Management |
| 7  | Authorize Reissuance of Repurchased Shares   | For     | Against   | Management |

YUANTA CORE PACIFIC SECURITIES CO.

Ticker: Security ID: TW0006004005  
 Meeting Date: DEC 28, 2006 Meeting Type: Special  
 Record Date: NOV 28, 2006

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Merger with Fuhwa Financial Holding Co. Ltd. | For     | For       | Management |
| 2 | Other Business                                       | For     | Against   | Management |

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YUNGTAY ENGINEERING CO. LTD.

Ticker: Security ID: TW0001507002  
 Meeting Date: JUN 8, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Accept 2006 Financial Statements      | For     | For       | Management |
| 2 | Approve 2006 Profit Distribution Plan | For     | For       | Management |

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ZHAOJIN MINING INDUSTRY CO LTD

Ticker: Security ID: CN000A0LEMS7  
 Meeting Date: APR 16, 2007 Meeting Type: Special  
 Record Date: MAR 15, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Lu Dongshang as Director                    | For     | For       | Management |
| 1b | Elect Wang Peifu as Director                      | For     | For       | Management |
| 1c | Elect Ma Yushan as Director                       | For     | For       | Management |
| 1d | Elect Liang Xinjun as Director                    | For     | For       | Management |
| 1e | Elect Wu Ping as Director                         | For     | For       | Management |
| 1f | Elect Liu Gendong as Director                     | For     | For       | Management |
| 1g | Elect Cong Jianmao as Director                    | For     | For       | Management |
| 1h | Elect Yan Hongbo as Director                      | For     | For       | Management |
| 1i | Elect Ng Ming Wah, Charles as Director            | For     | For       | Management |
| 1j | Elect Ye Tianzhu as Director                      | For     | For       | Management |
| 1k | Elect Chen Jinrong as Director                    | For     | For       | Management |
| 2a | Elect Wang Xiaojie as Supervisor                  | For     | For       | Management |
| 2b | Elect Cheng Binghai as Supervisor                 | For     | For       | Management |
| 3  | Approve Remuneration of Directors and Supervisors | For     | For       | Management |

### SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) TEMPLETON DRAGON FUND, INC.

By (Signature and Title)\*/s/JIMMY D. GAMBILL

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 Jimmy D. Gambill,  
 Chief Executive Officer - Finance and Administration

Date AUGUST 27, 2007

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\* PRINT THE NAME AND TITLE OF EACH SIGNING OFFICER UNDER HIS OR HER SIGNATURE.